In The Matter Of:

BEFORE THE ARKANSAS EDUCATION DEPARTMENT CHARTER AUTHORIZING PANEL

November 18, 2015

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Original File CAP - 11-18-15.prn

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION CHARTER AUTHORIZING PANEL

#4 CAPITOL MALL LITTLE ROCK, AR 72201

November 18, 2015

APPEARANCES

PANEL MEMBERS:

Ms. Deborah Coffman Chairman/Chief of Staff Dr. Debbie Jones Vice Chair/Asst. Commissioner of Learning Services Ms. Ivy Pfeffer Asst. Commissioner - HR/Educator Effectiveness & Licensure Dr. Eric Saunders Asst. Commissioner - Fiscal & Administrative Services Ms. Annette Barnes Asst. Commission - Public School Accountability Mr. Greg Rogers Asst. Commissioner - Fiscal & Admin. Services Dr. Mark Gotcher Deputy Commissioner Ms. Jennifer Liwo PLSB Attorney Mr. Bobby Lester Director of Federal Programs

ALSO APPEARING:

Ms. Mary Perry Coordinator - Learning Services
Ms. Alexandra Boyd Public School Program Coordinator

ADE LEGAL COUNSEL:

Ms. Kendra Clay ADE General Counsel

Ms. Jennifer Davis ADE Deputy General Counsel

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EXHIBITS

A-4: FAYETTEVILLE VIRTUAL ACADEMY

EXHIBIT ONE (1)
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PROCEEDINGS

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CHAIRPERSON COFFMAN: Good morning, Ladies and The November 18, 2015 meeting of the Gentlemen. Charter Authorizing Panel is called to order. like to welcome everyone to the Arkansas Department of Education and ask that you please silence all electronic devices. The Charter Authorizing Panel oversees the authorization, renewal, revision and revocation of charters. The Arkansas Quality Charter Schools Act of 2013 requires the Commissioner to appoint ADE staff to the Panel. On July 1, 2015, Commissioner Key named nine members to the Charter Authorizing Panel and those members sit before you today. As chair it is my goal to facilitate a fair and responsible hearing. I will request that each person speaking please state your name and title for the record. I will ask that you continue to speak clearly into the microphone for the benefit of the Panel, the audience and the viewing audience. entire meeting is being live-streamed and recorded. Ms. Hill, our court reporter will be providing a transcript of the meeting and it will be posted on the ADE website.

So with no further ado, let's get started; Ms. Clay, if you'll give us the process for the meeting.

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MS. CLAY: Good morning. Kendra Clay, General Counsel for the Department of Education. I'm going to go over your procedures with you today. going to be the same procedures that we followed yesterday, but since we have a new group here and some people tuning in online that may not already know them -- all persons with the exception of attorneys will need to be sworn in. The applicant or the charter school holder will have 20 minutes to present its case for approval of its application or for its amendment request. Any parties opposed to the application or the amendment request will have 20 minutes after that presentation and then the charter school or applicant will have 5 minutes of rebuttal. You'll follow that with discussion and questions. You may vote on the matter today or take the matter under advisement and vote at a later meeting. If you do that, you can ask the applicant to provide additional information to you or get technical assistance from the Department. After you vote -you all have access to a Google doc; after the vote is taken we'll ask you to go into your Google doc and put how you voted and the reason for your vote. document will then be provided to the State Board to help facilitate whether they want to review your

decision or not and that will be before the State
Board at their next meeting. Also, as a reminder,
anything that is said today the parties are held to.
So if there's something said that is different than
what is in the written materials that you have that
will become part of any charter or any amendment that
you all grant today. Do you have any questions?
Okay.

CHAIRPERSON COFFMAN: As customary, when we have state legislators in the room we invite them to the microphone. And I see Senator Lindsey, if you would like to address the Panel.

SENATOR LINDSEY: Thank you, Madam Chair,
Members of the Committee. I'm Uvalde Lindsey; I'm
State Senator representing Fayetteville, Farmington
and Greenland, parts of Washington County. Thank
y'all for the good work you are doing, Madam Chair.
You have a full agenda and you take your job
seriously, I know, as I take my job seriously
representing Fayetteville. Fayetteville is a grand
community. I have always said leadership,
innovation, those things that are part of our culture
-- it seems like y'all have seen the bumper stickers,
you know, Keep Fayetteville Funky. It seems like at
times that we are leaders among lots of different

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things, in education particularly; we value education highly. And I'm proud of the Fayetteville School District and what it's doing with its application for this virtual academy. It's more than an opportunity to take online classes; it's an opportunity to blend a new and innovative way of teaching with the rich culture that is Fayetteville. It gives grand opportunity for all of our very diverse students to achieve, I think, a better opportunity to expand their ambitions in education and their life qualities. As you know, the arts, the cultures, the things in our diverse culture that we hold dear can be implemented through an innovative educational opportunity that provides mentorships that provides opportunity for events, that provides opportunity for all of our students, whether they're K to 12, to enjoy and enhance their ability to do well and have a great life. Thank you, Madam Chair, Members of the Committee for the opportunity to visit with y'all today. I would encourage your affirmation of this application and I think you will find it will be a great model for the rest of this state. Because we need more online education and we need the opportunity to blend the rich culture of all of our regions in this state together and make education a

quality issue. Thank you very much.

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CHAIRPERSON COFFMAN: Thank you. And I see that Representative Sturch is in the room.

REPRESENTATIVE STURCH: Thank you, Madam Chair. Thank you, Committee. I came to just say a few words on behalf of Cave City's charter application. Representative Michelle Gray and I split Cave City; it's in two different counties. But I did want to come in and put in my two cents worth. I've been before this committee before with Southside High School's charter application and I have no doubt that Cave City's charter will be in the same caliber as In our little corner of the world, we're that one. facing some difficulty in retaining good students to come back to live their life and to find jobs there. We have some opportunities though in northeast Arkansas, especially with our higher ed. institutions and some manufacturers that are there in Independence County, such as Bad Boy, Intimidator or LaCroix Optical. And several of them are really getting involved in our school system, both at the high school level and the collegiate level, which I'm really excited about because we need community partners in order to make education for everybody successful. And I just ask that you give Cave City

due diligence in reviewing their application. 1 like I said, I have no doubt that it will be another 2 great step for Independence County and Sharp County 3 in moving our little neck of the woods forward. 4 5 Thank you very much. CHAIRPERSON COFFMAN: Thank you. 6 Any other 7 legislators? HEARING OF REQUEST FOR OPEN-ENROLLMENT PUBLIC CHARTER 8 9 SCHOOL AMENDMENTS: QUEST MIDDLE SCHOOL OF PINE BLUFF MS. BOYD: Ms. Boyd, you are recognized. 10 understand that action item one has been withdrawn, 11 so we'll move to action item two. 12 13 Thank you, Madam Chair. That's MS. BOYD: correct, action item one has been withdrawn prior to 14 15 the panel hearing. Action item two is a Hearing of Request for Open-Enrollment Public Charter School 16 Amendments from the Ouest Middle School of Pine 17 18 Bluff. The State Board of Education approved the application for Quest Middle School of Pine Bluff on 19 20 November 11, 2012 -- excuse me -- November 1, 2012. 21 The charter is approved to serve students in grades 5-12 with a maximum enrollment of 460. 22 23 Representatives of Quest Middle School of Pine Bluff 24 are appearing before the Charter Authorizing Panel to 25 request amendments to the current charter.

first person up to introduce their team is Curtis
Shack; he is the Program Manager. And just so -they're asking for -- they want to change the grades
served; that's part of -- the main part of their
amendment request.

CHAIRPERSON COFFMAN: If all representatives from Quest Middle School of Pine Bluff and anyone speaking in opposition will please stand and raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

CHAIRPERSON COFFMAN: Thank you. Mr. Shack, you're recognized.

MR. SHACK: Good morning, everyone, and thank you for having us here. My name is Curtis Shack and I'm the Arkansas Program Manager for Responsive Education Solutions/Arkansas, and I manage the day-to-day operations of the campuses that we have in Arkansas. And we're here today to be responsive to the needs of Quest-Pine Bluff and the community of Pine Bluff by increasing the educational opportunities for our students in that area.

The mission of Quest is to develop knowledge and wisdom through an unyielding commitment to excellence

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in academics, recognizing the unique potential of each student while integrating students' gifts intellectually, socially, culturally and fiscally into all aspects of learning and leadership. staff will strive to produce highly motivated and capable learners who will excel in high school and Our administrators and teachers care about college. students and have a passion to see them reach their full potential. To realize this, we combine modern educational technologies and advanced learning methods with a high level of personal attention and individual instruction. At Quest-Pine Bluff we endeavor to create an environment of learning that stimulates intellectual curiosity and rewards achievement.

Education is the most important asset that we can provide our students. That knowledge is the type of wealth that no one can take away from our students. The basic knowledge starts with elementary education. Elementary education can be compared to that first step you took as a toddler; you had to take that first step before you could walk or even run. And research shows that students develop 90% of their adult brain by age 8; that also by age 8 that's when students start to fall behind academically and

emotionally and socially. And that's why we're here today in front of you; we want to prevent that gap from even happening, to be that stop-gap to keep these kids learning at the rate that they should learn. We want to be the foundation of creating an environment of learning that stimulates intellectual curiosity and rewards achievement. I want to introduce the campus director, Mr. Arnold Robertson, Pine Bluff High School graduate, UAPB graduate, UALR graduate. He's been in the trenches in Pine Bluff. He has been outside of the district, so he has seen how things happen from a different perspective and he's going to come and address the Panel.

MR. ROBERTSON: Good morning to you all, as well. I'm excited to be here in this capacity to help not only our school at Quest but to help our community as well. I want to talk to you about the current status that we see at Quest, currently serving grades 5-9. Those students who come in in the 5th grade are on average 2.5 grade levels below where they should be. And it's a difficult task for us to be able to get them to that -- as a matter of fact, research shows us that on the average you'll be able to help those students to gain by one grade level by the end of that school -- in one school

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year. And so we're doing all that we can academically, as well as trying to build character in those students in order to get that one year increase. And I'm trying to get an advancement here; you'll be able to see what we are -- what we're doing by a show of our data. Okay. Right there is what I want to -- where I want to be.

You can see during the year of 2014-15 through our MAP scores we're able to make that one grade level gain with our students in the area of language arts, as well as in math, and in reading as well. And so we would -- but we're understanding -- as Mr. Shack said, we're understanding that in order for us to make a greater gain we need to begin earlier. We need to catch our kids earlier, early on in their academic lives, which would mean that we would need to add that elementary level. And that would mean changing their academic foundation to where they have what they need and by the time they're reaching 5th grade they're where they should be and then we can see greater gains. And by way of that, we're not only helping our students there at Quest but we're helping our community in that we're seeing where our students who are graduating from our high schools are not prepared to go to college, nor are they ready for

As a matter of fact, our research is 1 careers. showing us that students who are entering college are 2 having to enter into remedial courses before they can 3 actually get to their major courses. And that's 4 5 because they are so far below where they should be when they graduate such that they're not able to go 6 7 into their majors. So we would like to impact not only our school but our community as well. And that 8 9 being said, it also leads us to the fact that when 10 those students are not able to perform in college 11 you're talking about those students who are discouraged, not able to complete, they're dropping 12 13 out, and thereby our crime rate in our city has increased as well. So we want to impact that number. 14 15 We want to improve not only our school but our community as well. Dr. Martin Luther King said, as I 16 close, "The function of education is to teach one to 17 18 think intensively and to think critically. Intelligence plus character, that is the goal of true 19 20 education." And that is our goal at Quest. 21 trying -- we want to teach kids to think critically 22 at an earlier age and thereby doing that we will see 23 an increase in our success, not only in our school 24 but our community. I would like to also introduce 25 who's going to come now, one of our teachers, Ms.

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Harris, and I also have brought with me one of our parents, Ms. Henderson, and I have two students that I would love for you to hear from. One is a 9th grader who is our student council president; that's Sandie Kindle. And the other is an 8th grader who is a student who has been there for the last couple of years, and he is Mr. Frank Brown. So at this time I'm going to bring Ms. Harris forward.

MS. HARRIS: Good morning. I just want to speak on behalf -- from the perspective of a teacher. been teaching in Arkansas for at least eight years. This is my first year in Quest or in a charter school. I have noticed that there is a difficulty with us having Common Core and trying to teach rigor as an educator when you have students that are so far I teach grades 5-9. I have students that are in the 5th grade that are reading on the pre-k level and students that are in the 9th grade that are reading on the 3rd grade level. I have students that are in the 8th grade that are reading on the 2nd So I think that is very essential that grade level. we start with placing an academic foundation. With there being gains being made within one year of time or grade level of one year it's very difficult because what you're going to continue to do is play

catch-up, play catch-up. So if we start with this academic foundation of starting with kindergartners and teaching them on a rigor, as they excel and grow there will be no issues because we can catch it early. That's the aim; that's the gain; that's the goal. And so it will make a very, very, very positive impact on our community. I too -- I am a product of Pine Bluff. I graduated from Pine Bluff High; I graduated from UAPB and I have two masters. So I know that there is good that can come out of Pine Bluff and that's what we're trying to create here in Pine Bluff. Thank you.

MS. HENDERSON: Hello. My name is Doresia

Henderson. I'm a parent at Quest of one of the

students at Quest. My son's name is Trevanda [ps] C.

Henderson. What I would like to say is that I took

my son over to Quest from a public school. He is now

a freshman at Quest. One thing I want to say is that

my son is 16 years old; he is in the 9th grade. The

reasoning for that is that when he was in

kindergarten there was a teacher -- his teacher grew

ill and during that process they had -- they brought

in a lot of substitutes, so many to the point that

when school was over they pretty much held back that

whole entire kindergarten class. So that put him

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Again, I feel like they failed him because behind. when he was in the 2nd grade he was held back again for poor reading scores. And as I mentioned, a lot of times when I went to parent-teacher conferences, "Is there anything that I could do? Is there anything, you know, you could give me? Is there a tutoring program that, you know, that could help my I wasn't really getting any information from son?" I didn't really get much help, so my son is them. And I believe that, you know, if there had've been Quest Elementary in place at that time I believe that my son would have excelled further than what he is now. And I believe that it would help a lot of other students who are in the same predicament as my son right now that can be, you know, caught up and can benefit from Quest having an elementary school. Thank you.

MS. KINDLE: Good morning, everyone. My name is Sandie Kindle and I am here to tell you how Quest has changed me and how it could've changed me when I was younger. When I first came to Quest I was in 7th grade. I came to Quest because I was getting bullied in my other school. I thought -- and I thought that a smaller school setting would change that, and it did. My first year was okay but there seemed to be

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no rules. Everyone was unorganized and the teachers focused more on behavior than education. When I got to 8th grade that all changed; there was order; I participated in more things and I learned more. Now that I'm a freshman I can truly say that my life has changed for the better. My behavior, my attitude and my grades have all changed. And now that I am the student council president of Quest I can say that I have gained much respect from my teachers, staff and fellow peers. Quest has changed these things and much more, but the best thing that Quest has changed about me is my personality. I do believe that if there was a Quest Elementary I would have been on reading level. My reading level is an 8.9 and I am in 9th grade. I might not be that far from grade level but my teachers consider me one of the smarter So even two points off is not so good. kids. is how Quest has changed me and I could've -- it could have changed me when I was younger.

MR. BROWN: Good morning. My name is Frank
Brown. I go to Quest. Well, when I was younger I
didn't have much. So when I came straight out of
foster care -- my mom put me -- well, my auntie put
me in Dollarway Elementary and I was really one of
the kids that -- I was the new kid that they'd bully

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around, punch around, so I used to stay in the back of the class not really knowing much. So when the teacher used to get me my work I used to try to finish it and try to go home. So that went on for a few years. As I got in middle school it got even worse, the bullying got even worse. I used to get in fights all the time. So my mom -- well, my auntie told me that she'd seen a new school called Ouest. She said, "It's much smaller. You shouldn't get in much trouble." So as I was getting there, my grading scores was kind of behind; my math scores low. As I was doing this, my teachers tried to show me how I could and what I should do, how my education could get better. They showed me -- they brought out the true potential in me. So as I was doing this, I figured out what I wanted to be in life, which was a scientist. My grades have improved much more. reading score is coming up 'cause I was like a 3. reading level last year, now they brought me up three Other than that, Quest has done much for me and I have done much to help out. Thank you.

MR. SHACK: Thanks, everyone, for coming to speak. It's a difficult thing to hear kids say they're behind and for parents to realize that their kids are behind. That's one of the harder things

that you have to do as a parent, and the first thing is realizing that there is an issue. And we realize that we're in an issue and we realize that it is not just a Quest Pine Bluff thing; it's coming from Pine Bluff before and it's happening before we get our kids. And we need to do justice in getting their educational foundation built at an earlier age and that will be the only way to stop this problem that's persisting. That's our presentation and we are open for questions from the Panel.

CHAIRPERSON COFFMAN: Thank you, Mr. Shack. Is there anyone in the room to speak in opposition to Quest Middle School of Pine Bluff?

(BRIEF MOMENT OF SILENCE)

CHAIRPERSON COFFMAN: Mr. Shack, you have five more minutes. Is there any additional comments?

MR. SHACK: Yes. Dr. Alan Wimberley, the superintendent of our Arkansas schools, will address the Panel.

DR. WIMBERLEY: Madam Chair, thank you for allowing me to speak just for a second. I absolutely know that when -- anytime I'm in a room with educators I am definitely not the smartest one in the room. I think you've heard from the people who are most affected and certainly most -- they are

definitely wanting to see this amendment passed. 1 There is one thing that I would ask you though. 2 This is something that Pine -- Responsive Education 3 Solutions, we have around 75 campuses, most in Texas. 4 5 We have four in Arkansas. And my work as Chief Educational Architect, I work with the CEO and have 6 7 been there since 2002. Thousands and thousands and thousands of students and communities all over Texas, 8 9 and now in Arkansas, and I chose =- decided two years 10 ago to move to Arkansas to oversee some of the work. 11 However, I am from Texas and I will go home to my 12 grandchildren soon. Arkansas educators need to be 13 running our Arkansas schools. We don't want to run them from Texas; we want Arkansas to do that. 14 15 think that my primary work has been to build a team 16 that we can see tremendous things happen in Pine Bluff. There is nothing that keeps me awake except 17 18 Pine Bluff. We have to do something. And I know that you hear all the time people that stand and say, 19 20 "Well, we're doing the best that we can do." 21 telling you that I've been in education my entire 22 life and I'm just -- I confess to you, we're not 23 doing the best that we can do. We are making 24 progress but we started in middle school and our kids 25 are coming to us in 5th grade. We spend so much time

in the two or three years that they're with us trying 1 to just catch them up that it's in many ways spinning 2 our wheels. We got an "F." If you look at every 3 school in the Pine Bluff area, stack ours up with 4 theirs, it looks pretty much the same. We have to do 5 something much earlier. My role -- a year-and-a-half 6 7 ago, I said, "We have to have this. We have to start earlier." And so I put all of my work into finding 8 the right team and Arnold Robertson was born and 9 raised and came to Pine Bluff because he wanted to 10 see what had happened in his own life happen there. 11 But there is one mistake that I've made and I want to 12 13 correct it now. I apologize, because it looks In the amendment it says that what I'm 14 terrible. 15 asking you to do is to allow us to open up a 16 kindergarten, 1st and 2nd grade in conjunction with our charter, which is currently 5th through 9th. And 17 18 then each successive year -- next year we would go -well, the following year we would go K-3, 6th through 19 20 9th and then the next year K-4, 7th through 9th. 21 I'm embarrassed because I hear from students who are 22 in the 9th grade or going to be in the 9th grade and 23 I did not make allowance for those kids at the top. 24 I didn't do that on purpose, and I am sorry. So what 25 we're going to ask you to do is to consider this:

please let us start earlier with these kids. 1 ready to leverage every single corporate -- we have 2 such an organization and all of our educators -- I've 3 got those ready -- them ready to help our people 4 there. But we want to open up kindergarten through 5 2nd grade next year and it would also be 6th grade 6 7 through 10th. So the current 9th graders would go to 6th -- would go to 10th grade and then the following 8 year it would go K-4, 7th through 11. In other 9 words, what I'm asking you to do is -- the kids that 10 are there now in middle school, we don't want to 11 penalize them by some amendment that -- you know --12 let's do this. That's not fair. So we're not going 13 to ask to send -- we're not going to tell any 14 15 students that are currently there, "You have no place 16 to go here next year." We want to keep that stable But we don't want to add grades at the 17 for them. 18 lower level until we have an opportunity in the 5th grade and 6th and all that -- until we have the 19 opportunity to try to intervene earlier. 20 21 we're asking is let us start this early education model and let us take the current kids that are there 22 23 and they will still be able to be there next year. 24 Probably because of the numbers of the charter we --25 because we can decide, you know, how many we take in

1	each grade level we would ask that we be allowed to
2	just have the students that we have and keep doing
3	what we're doing with those kids. But we really want
4	to start loading up on the elementary side and start
5	doing the things that we know we're going to do
6	some things that we've tested I've tested down in
7	Texas and it was incredible. We want to put those
8	people to work to help in Pine Bluff. So that change
9	is being brought before you and I apologize that it
10	wasn't in there in writing from the beginning. All
11	right. Thank you.
12	CHAIRPERSON COFFMAN: Thank you. Dr. Wimberley.
13	All right. That brings us to the question-and-answer
14	session by the Panel. And who would like to kick us
15	off?
16	DR. SAUNDERS: I can.
17	CHAIRPERSON COFFMAN: Dr. Saunders.
18	DR. SAUNDERS: So if I'm correct, you were
19	approved originally in 2012, November 2012. Correct?
20	MR. SHACK: Correct.
21	DR. SAUNDERS: So your first year of operation
22	was 13-14?
23	MR. SHACK: Yes.
24	DR. SAUNDERS: Do you believe that you receive a
25	different student population than that of Pine Bluff

School District?

MR. SHACK: We're receiving the similar kids.

They are pretty much the same kids; just the environment that we're providing for these kids are different. It's a smaller individualized learning setting where kids cane b successful and not get lost in the bigger shuffle of having bigger classroom sizes and bigger districts.

DR. SAUNDERS: Because as I look at the results
-- and the results that we have from 13-14 comparing
-- well, first, individually, just within your school
on performance results, looking at literacy,
percentage passing was 26.47%, 25%. It goes on and
on in math, 16.18% all students. And I do a
comparison with the Pine Bluff School District and it
appears that you're below the Pine Bluff School
District in essentially every category. Can you
respond to that?

MR. ARMSTRONG: Yes. I'd like to respond to that. The students that we receive at Quest are most oftentimes those students who are failing at the surrounding school districts, for one reason or the other, be it discipline, be it academically or whathave-you. But those are mainly the students that we receive there and we -- through RTI and those types

of models, we try to build them through those programs to try to get them up to par. But as -- you know -- as we stated before, it takes a lot of time, a lot of effort for us to do that. And so we may see some gains but it's not what we would like to see by the end of one school year. Those that have stayed, as you heard an example of like Frank, you know, you could see a greater gain. The longer they stay, the more they become acclimated to what Quest is and how we operate they begin to perform better because it's a different environment than what they would see at a larger school.

DR. SAUNDERS: So with that I understand you to say that you do feel you have a different student population?

MR. ARMSTRONG: Yes, we do.

DR. SAUNDERS: I know that you presented the results on grade levels of your incoming students. Do you have any results on grade levels of those students as they progress throughout your system?

MR. ARMSTRONG: Well, those -- the data that you looked at is a combination of those students that have been there. And even the ones that have actually been there, they came in on -- as I stated before, 2.5 grade levels below --

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1	DR. SAUNDERS: Right.
2	MR. SHACK: where they should have been. And
3	so those are the gains that you've seen from all the
4	combined population.
5	DR. SAUNDERS: I'm a little confused. Can I
6	follow-up on that?
7	CHAIRPERSON COFFMAN: (Nodding head up and
8	down.)
9	DR. SAUNDERS: Can we bring up that slide with
10	the 2.5 number on it? Not the graph; I think it was
11	a narrative. I just want to make sure we're
12	understanding and talking about the same thing. So,
13	for example, the top one, those that have enrolled
14	and I think each one of those cases addresses those
15	that have enrolled. What about those that have been
16	there, for example, that first group, that cohort;
17	they come in at 2.5 grade levels behind. Where are
18	they at after a year or after two years?
19	MR. SHACK: That data, we can we will have to
20	get to you. Neither one of us was here during that
21	time; we both just started during the 2014-2015
22	school year. So our data is based off of what we are
23	seeing and what's going on since we have been there.
24	So we can get that data to you if you want it.
25	DR. SAUNDERS: I think it's real important

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because what I'm trying to look at is what are the students' gains while they are there. And what I'm seeing is disturbing to me and it just --

DR. WIMBERLEY: You're right, it is disturbing. We are -- when we went in there the first year we started in middle school because we were asked to. So we started and we hired administration and staff that -- and teachers and I was not working with it then; I was still in Texas doing things, but I was paying a little bit of attention to it. And when I came in toward late spring we were being told -- we were looking and watching but when those first results came out it became very evident to me that we needed a wholesale change in everything. So we did; we had that wholesale change and we brought in a turnaround director from Texas, someone that I had worked with for years and trained, and she turned it around. And then I said, "Now we're ready to start." But as explained earlier, charter schools get accused all the time of we cream the crop; we go and we find the best kids and we somehow talk them into coming to our schools from the district. That's not what's going on in Pine Bluff. We've heard from students who -- and we do have these students who are -- most of them are coming to us, they're not special ed. but

But what

they are failing in a system that -- I think if you 1 look at all the results it's probably a failing 2 system as well. And so these kids are coming in and 3 they're not doing well. We're willing to take the 4 risk, especially this past year. We take the risk of 5 you giving a piece of paper with charts and numbers 6 7 on it -- and I apologize; we can get you the data about this year's results. We received an "F." We 8 looked at all of the schools in the area. 9 10 I've seen this year with the staff that we have and what I've seen this year with the teachers that we 11 12 have, we now have the team. It's all new teachers 13 and it's people from that area but we feel like those teachers -- yeah, I would never say, "Oh, these are 14 15 the cream of the crop of anyone in this area," but I definitely can tell you that I think we have the best 16 educational team now. It's taken a couple of years 17 18 for us to get to a point where I feel like -- when I tell people we have these schools and we have this 19 school and we have that school, in Bentonville, in 20 21 West Little, and different places like that, they 22 Then I say, "And then we have love the conversation. 23 one in Pine Bluff." And it's different than any 24 other place that I have ever seen. So we now have 25 the team that I think can make this happen and we are

seeing growth. We still got an "F" but we are seeing 1 growth on our MAP data -- and we'll have that data 2 and I can get it to you; our teams will put that 3 4 5 6 earlier. 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 that time. 22 23 24 25

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1	different than anything we have. All of these I
2	mean, our schools do well but we've got to do
3	something different in Pine Bluff. We have to do
4	something different in Pine Bluff. Sorry.
5	CHAIRPERSON COFFMAN: Dr. Wimberley, I want to
6	ask a question that I need clarification on.
7	DR. WIMBERLEY: Sure.
8	CHAIRPERSON COFFMAN: What are the number of
9	days that your school was in session each year?
10	MR. SHACK: 178.
11	CHAIRPERSON COFFMAN: And what is your the
12	time of day? What is the length of day?
13	MR. SHACK: The day, school day starts from 7:30
14	to 3:30.
15	CHAIRPERSON COFFMAN: Ms. Barnes.
16	MS. BARNES: 7:30 to 3:30. Do you have how
17	long do you have for lunch?
18	MR. SHACK: 30 minutes.
19	MR. ROBERTSON: We actually have two lunches of
20	30 minutes because there are a number of kids.
21	MS. BARNES: Okay. I want to come back to that.
22	But I would like to ask a couple of questions, I
23	think, with respect to I understand and, first
24	of all, thank you all for coming and thank you for
25	your presentation. I understand that you have taken

1	on a task of trying to accelerate learning for
2	students, and I appreciate the young people that
3	spoke to us. I have a couple of concerns that
4	your first year was last year?
5	MR. SHACK: No. That was the second year.
6	MS. BARNES: Second year. And so because of
7	that I'm concerned with respect to when I was
8	looking at the report card and some preliminary data
9	I didn't see where any of the measurements that I'm
10	looking for have been met. First of all, how many
11	students do you have currently?
12	MR. SHACK: We have 98 students currently.
13	MS. BARNES: And so when I look at the fact that
14	you're assessing them but you're not bringing any of
15	them to proficiency many of them; I shouldn't say
16	"any" if you test let's say those 98, how many of
17	those students were proficient?
18	MR. SHACK: We just finished up on doing the
19	math assessment, so we're currently assessing that
20	data for how many kids are proficient. We haven't
21	received our test scores for last year.
22	MS. BARNES: You haven't?
23	MR. SHACK: Because the only ones released is
24	the high school test scores. So we don't know
25	exactly how many from the 98 are actually there,

other than what we're trying to do in the schools. 1 MS. BARNES: Okay. Have you or anyone at the 2 school taken a look at your preliminary information 3 in the database through your triand account? 4 MR. SHACK: We printed that information out 5 Monday, but we haven't really dove into it because 6 7 our focus was coming --MS. BARNES: Yes. Yes, I understand. 8 Ι 9 understand. Okay. So I think what -- I'm trying to 10 be thoughtful in how I'm wording my question. question is: what have you done that makes you feel, 11 if you continue to do exactly the way you're doing 12 13 it, the students will perform better? Because you -you know -- it's already been stated the school did 14 15 receive an "F" on the school rating, and it was a low score. And I would think that you would want to get 16 some things moving and sustain that to demonstrate 17 18 that this is what's working, and I don't see that when I look at your preliminary data. So maybe you 19 can help me; maybe I'm not looking at the right 20 21 information. 22 MR. SHACK: Okay. 23 MR. ROBERTSON: One of the things that I 24 discovered when I came aboard at Quest was that the

students nor the parents had knowledge of, you know,

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what a grade level looked like, what test scores looked like, what the data really said, what it meant, that type of thing. So one of the things that I began doing was sharing with the students, as you could hear from our students that came up, they knew what grade levels they were reading on and where they were as far as the data -- what the data said. We've also shared that information with parents and parents are being -- becoming more involved with our school. And we feel that if we can sustain that at the level where we are, as well as share that in the elementary levels as well, we will begin to see -- with the cooperation of parent and school working together we'll be able to see those successes and those gains.

CHAIRPERSON COFFMAN: Dr. Jones.

DR. JONES: Good morning. Thank you for being here. Mr. Saunders -- Dr. Saunders referred to the 2014 test scores, which aren't just below Pine Bluff; they're significantly below both middle schools in Pine Bluff. Also, you're not aware of your PARCC data yet, although you can view that information currently. You don't have students meeting the measure of proficiency there. Give me another measurable piece of data I can look at that shows you've been successful with these kids, any other

1 measure. MR. SHACK: And I agree with you, the data is 2 not very pleasing to the eye. And what's going on is 3 we're receiving the kids that are getting left behind 4 5 in the districts. DR. JONES: Can I ask you a question? Do y'all 6 7 provide transportation? 8 MR. SHACK: Yes, ma'am. 9 DR. JONES: Okay. How many kids do you 10 transport to school? 11 MR. SHACK: We currently transport 80% of our 12 student body to school. I would contend that your population 13 DR. JONES: can be matched with the Pine Bluff School's 14 15 population; for every student that you have, they

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can be matched with the Pine Bluff School's population; for every student that you have, they have that many and more failing in their school. And so to say that you don't have a similar population I don't believe that piece of data, because we know what we have in the Pine Bluff School District, as well.

DR. WIMBERLEY: Well, and our reference to that would be more in line with probably percentages. You have students at different levels. We seem to be getting a very large percentage, whereas, yeah, we --we're certainly not sitting here saying, "Whoa is us,

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1	we're so different." No. It's a community issue.
2	But the kids that are coming to our school, the
3	percentage of those kids who are way behind tend
4	it looks like it's much more. We did buy a bus this
5	year. It's the only school in our entire system that
6	we bought a brand-new bus for to help because we felt
7	like they needed that.
8	DR. JONES: Is this the first year that you
9	transport?
10	DR. WIMBERLEY: It is.
11	DR. JONES: So when I look at 2014 scores, in
12	that population
13	DR. WIMBERLEY: I'm sorry; last year was the
14	first year, this past this last school year was
15	the first year we had the bus.
16	DR. JONES: In 2014 scores?
17	DR. WIMBERLEY: '14 and '15. Yes.
18	DR. JONES: Not 13-14?
19	MR. SHACK: No.
20	DR. WIMBERLEY: Right.
21	DR. JONES: Okay. You didn't have the neediest
22	kids whose parents could not or would not transport
23	them to your school. So there's a more needy
24	population out there.
25	DR. WIMBERLEY: You're right.

1	DR. JONES: Okay. Here's my problem. You say
2	you're doing everything you can, yet you have
3	students at school the minimum number of minutes,
4	that more could be done.
5	DR. WIMBERLEY: Right.
6	DR. JONES: You don't know what your PARCC data
7	is like right now, although that's available to you.
8	DR. WIMBERLEY: Right.
9	DR. JONES: Tell me why give me one
10	measurable reason we would entrust more kids, younger
11	kids to a failing school that can give me no measure
12	of success?
13	DR. WIMBERLEY: You're right. We do have the
14	data and I can get the data for you.
15	DR. JONES: That's all I have.
16	CHAIRPERSON COFFMAN: Ms. Pfeffer.
17	MS. PFEFFER: First of all, I want to I just
18	want to take a minute to commend I think it's
19	Sandie and Frank, who are students who spoke, and
20	just tell you I'm very impressed with you. Every
21	time I have to stand up there and talk to the State
22	Board I get so nervous I can't even hardly talk. And
23	you were so articulate and I really appreciate you
24	being here because I know how hard it is. And thank
25	you for having them here. It does help to see a

bigger picture of what's going on. I think -- as I listened to your application and you explaining it to me, I do understand why you're asking to start earlier; I understand that concept. The challenge we have is looking at the data.

DR. WIMBERLEY: Sure.

MS. PFEFFER: And just as Dr. Jones said, taking that leap to, you know, would it be wise, would it be good for kids for us to bring more in with the data that we have to look at.

DR. WIMBERLEY: Right.

MS. PFEFFER: I think if we had additional data that would help us. Something though that also would concern me -- and I understand again why you would want to extend those grades up beyond 9th grade.

DR. WIMBERLEY: Right.

MS. PFEFFER: But just trying to do that based on your application today without seeing what are your plans for offering those very courses -- as a former high school principal, I know how difficult it is to make sure that all of those classes can be taught and meeting the minimum required numbers. So we don't have all of that information today and so my concerns moving forward would be you're asking us to make decisions and we don't have all of the

1	information that we would need.
2	DR. WIMBERLEY: Right. Okay.
3	CHAIRPERSON COFFMAN: Dr. Gotcher.
4	DR. GOTCHER: Dr. Wimberley, Mr. Shack, Mr.
5	Robertson, I recognize that student achievement is
6	much more than just math and literacy scores, and I
7	also want to commend Mr. Brown and Ms. Kindle for
8	doing such a great job in presenting to us this
9	morning. I agree with Ms. Pfeffer; it's a very
10	challenging thing to stand before a group, and I
11	commend you for your leadership. However, since
12	student achievement is more than math and literacy it
13	also needs to be measurable. And so I do see, as
14	evidenced with the students that spoke this morning,
15	that you are making a difference, but the challenge
16	for this panel is we must have measurable data.
17	DR. WIMBERLEY: Right.
18	DR. GOTCHER: So I want to commend you, but I
19	also share some of the concerns of my colleagues that
20	in order to take this leap of faith we've got to use
21	data. So, thank you.
22	CHAIRPERSON COFFMAN: Any other questions or
23	comments? Dr. Saunders.
24	DR. SAUNDERS: I just had one more on some of
25	the data presented. And in particular it was with

1	what I'm looking at here concerns your attendance
2	rate, roughly around 50%. Does that seem accurate?
3	MR. SHACK: That's not accurate for this year.
4	This year our attendance rate has been 93% of our
5	students being at school.
6	DR. SAUNDERS: Last year, it was around 50%?
7	MR. SHACK: Yes.
8	CHAIRPERSON COFFMAN: What do you attribute to
9	that change?
10	MR. SHACK: Being able to work with parents,
11	getting parents more involved, letting them know that
12	you can make a change and showing them how to make a
13	change, showing them how to help kids with homework
14	and with assignments, and doing more community
15	outreach to our parents. We've been meeting monthly
16	with the parents just to address where their kids are
17	and what can we do, what can you all do to help close
18	the gaps.
19	CHAIRPERSON COFFMAN: Are you one-to-one with
20	devices for your students?
21	MR. SHACK: We're not one-to-one yet. We're
22	two-to-one currently, right now. If you add in
23	desktop, then we would be one-to-one.
24	CHAIRPERSON COFFMAN: Any other questions or
25	comments? Ms. Liwo.

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I don't think you would be here if MS. LIWO: you didn't think that you can do something different for the elementary students you're trying to pull in. I'll point you to your proposal. In your proposal, you stated that "student gaps are created because of a lack of teacher accountability prior to the students' arrival to our campus." You then go on to say, "In the elementary component, the teacher is held accountable for each student's personalized academic growth and will discuss that growth on a weekly basis with campus administration." wanting a little bit more detail on that. Could you explain how a teacher would be held accountable for personalized academic growth?

MR. SHACK: Okay. I'm going to let Arnold -- he's -- he does the day-to-day with the teachers on the growth.

MR. ROBERTSON: To give you an example on that, as I stated earlier, with our RTI program what we do is we're meeting weekly with -- as a team, as a group with teachers and we're looking at individual students' scores, what we can do differently with those students to help them to reach the goals that have been established for those students. And the teacher accountability comes in in that we're all

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1	talking about it; we're all making sure that the data
2	you know what the data shows. There's an
3	individual sheet on each student, RTI sheet on each
4	student, where we can kind of track what's going on
5	with those students individually. So that's how
6	we're kind of able to keep up with where our students
7	are, what we need to do differently, those types of
8	things.
9	MS. LIWO: Okay. Thank you.
10	MR. ROBERTSON: You're welcome.
11	CHAIRPERSON COFFMAN: Mr. Robertson
12	MR. ROBERTSON: Yes, ma'am.
13	CHAIRPERSON COFFMAN: how much time is
14	permitted allowed each day for Tier 2
15	intervention?
16	MR. ROBERTSON: Tier 2 intervention, we have for
17	our math block I think it's 40 minutes and then for
18	our reading block it's 40 minutes.
19	CHAIRPERSON COFFMAN: In addition to the Tier 1
20	instruction?
21	MR. ROBERTSON: Yes.
22	CHAIRPERSON COFFMAN: And then what offerings do
23	you have for Tier 3 intervention?
24	MR. ROBERTSON: Tier 3 is our enrichment for
25	those kids that have are already where they should

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1	be. We also have it through Study Island. There are
2	some other enrichments like the 4H that we have come
3	in and we do other things that tie into the reading
4	and the math that we challenge our students with.
5	CHAIRPERSON COFFMAN: Thank you. Dr. Wimberley,
6	I don't pretend to speak for the Panel but I'll speak
7	for myself.
8	DR. WIMBERLEY: Sure.
9	CHAIRPERSON COFFMAN: I'm excited about anyone
10	who wants to get in there and work to provide quality
11	education for these students because they deserve it.
12	DR. WIMBERLEY: Sure.
13	CHAIRPERSON COFFMAN: But I too, like Dr. Jones,
14	need to know that the students that are in 5-9 are
15	getting the services they need before we talk about
16	more expansion.
17	DR. WIMBERLEY: Sure.
18	CHAIRPERSON COFFMAN: But like Ms. Pfeffer said,
19	I certainly see the value of early intervention and,
20	you know, getting it right from the beginning, but
21	not to lessen that we have a crisis right now for
22	grades 5-9.
23	DR. WIMBERLEY: Right.
24	CHAIRPERSON COFFMAN: So I ask you are there any
25	last words that you would like to give us before I

ask the Panel for a motion?

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DR. WIMBERLEY: It's funny because I had actually told our team I don't want to be introduced, I don't want to speak, I don't need to be seen; I hope I can just show up and -- but I did tell them that it falls back on me. And so, now, I think you do need data. My life is research and serving as the chief educator over our system and our 1,600 educators. You'll see me again because I'm going to come back and ask next time, if you say no today, and you will see much more data. You will have opportunity to see measurements. We have all of that data; we just don't have it right here, right now. just texted our director of Research and Evaluation and Testing and I said, "I need Pine Bluff's current MAP data now." They're going to get it to me and it'll be too late, this afternoon, I'm sure. It's my failure. So I understand that you go one of two ways: you go yes or you go no. In light of how this has gone, if I were sitting where you're sitting I'd say no. We'll come back because we are -- and you may eventually say, "They don't even need to be in Pine Bluff." Okay. We'll keep doing what we need to do because we're doing great things for kids, our 22,000 students. We see tremendous

1	results, but not in Pine Bluff. I just want a chance
2	to do it with elementary kids and see if we can't
3	start earlier and do the T-square, which we tested
4	two years three years ago in south Dallas and had
5	tremendous results from that. That's all I was
6	asking to do. But you need data, so I'll come back
7	and we'll bring the data.
8	CHAIRPERSON COFFMAN: Okay. Thank you.
9	DR. WIMBERLEY: All right.
10	CHAIRPERSON COFFMAN: Ms. Barnes?
11	MS. BARNES: (Shaking head from side to side.)
12	CHAIRPERSON COFFMAN: Anyone else have any
13	questions or comments?
14	Ms. Clay, are there any remaining issues?
15	MS. CLAY: No.
16	CHAIRPERSON COFFMAN: Okay. All right. Then
17	I'll accept a motion.
18	DR. SAUNDERS: I want to make a motion, but
19	before I do I just want to say something. I do
20	appreciate y'all being here today and I do want to
21	say for data in the future, for myself, data that I
22	would like to see is I know internal data is good
23	and helpful, such as math results and everything
24	else. But I want to see achievement on the statewide
25	results; that's ultimately what I would like to see.

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1	I commend you. I know that you're not in perhaps the
2	easiest situation to teach.
3	DR. WIMBERLEY: Right.
4	DR. SAUNDERS: And I commend you taking on that
5	challenge. I do not feel comfortable with expanding
6	a system that I believe shows the data right now as
7	being successful. With that in mind, I would make a
8	motion to deny the amendment.
9	MS. BARNES: Second.
10	CHAIRPERSON COFFMAN: Motion has been made by
11	Dr. Saunders and a second by Ms. Barnes to deny the
12	request. Are there any questions, comments? All
13	those in favor of the motion?
14	(UNANIMOUS CHORUS OF AYES)
15	CHAIRPERSON COFFMAN: Any opposed?
16	DR. JONES: I have a follow-up motion.
17	CHAIRPERSON COFFMAN: Okay.
18	DR. JONES: Given the concerns for the 98
19	students that are there, I think that as a board our
20	responsibility is to have educational concern for
21	those, and I have grave concerns right now. And I
22	would make a motion that they need placed on
23	probation and return next November, at this time, and
24	provide data from which we can decide where we go
25	from there. Kendra, did you have was can I do

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1	that?
2	MS. CLAY: (shaking head from side to side.)
3	DR. JONES: Okay.
4	MS. CLAY: You can do that, but you cannot do
5	that today. What we would need to do is set them for
6	a hearing on that particular issue. It would be
7	action on their charter, which the typical language
8	is probation, revocation or modification. That would
9	have to be done at a separate hearing at a separate
10	meeting because they weren't notified of that for
11	today's hearing.
12	DR. JONES: Okay. Then I will request that you
13	be placed on a future meeting agenda and be notified.
14	CHAIRPERSON COFFMAN: All right. Board Members,
15	if you will complete your form.
16	DR. WIMBERLEY: Is that it?
17	CHAIRPERSON COFFMAN: No, sir. We're going to
18	read their responses for the record.
19	DR. WIMBERLEY: Thank you very much.
20	CHAIRPERSON COFFMAN: While they're completing
21	those, Dr. Wimberley, we're not asking you to give
22	up; we're saying we believe in you, but you've got to
23	really think outside the box
24	DR. WIMBERLEY: No, I understand.
25	CHAIRPERSON COFFMAN: to resolve these

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1	issues.
2	DR. WIMBERLEY: We're trying and we'll get there
3	or you may say we need to go home.
4	CHAIRPERSON COFFMAN: Our Charter Panel office
5	is available. I'm sure, APSRC.
6	DR. WIMBERLEY: They are.
7	CHAIRPERSON COFFMAN: There are a lot of people
8	that are pulling in your favor.
9	DR. WIMBERLEY: You know, we have four schools;
10	we get A's in two of them and F's in two of them. So
11	we're working trying to work across the board with
12	them.
13	CHAIRPERSON COFFMAN: All right. Ms. Barnes.
14	MS. BARNES: I voted to deny because I feel
15	there's insufficient evidence presented to validate
16	academic successes. I am uncomfortable with the
17	inability to respond to the Panel's multiple
18	requests. And sustainable success should be
19	established at the current level prior to expansion.
20	CHAIRPERSON COFFMAN: Dr. Gotcher.
21	DR. GOTCHER: I voted for, to deny the request.
22	The reasons are reason is: evidence of academic
23	growth is insufficient and raises much concern with
24	considering expansion of grade levels.
25	CHAIRPERSON COFFMAN: Dr. Jones.

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1	DR. JONES: I voted to deny the request. The
2	school has no measure of success. All data indicates
3	they perform significantly below the middle schools
4	in their area.
5	CHAIRPERSON COFFMAN: Mr. Lester.
6	MR. LESTER: I voted to deny the request. I
7	need to see evidence of growth in the current grade
8	levels in order to agree with the amendment to add
9	new grade levels.
10	CHAIRPERSON COFFMAN: Ms. Liwo.
11	MS. LIWO: I voted to deny based on the current
12	statistics concerning academic achievement.
13	CHAIRPERSON COFFMAN: Ms. Pfeffer.
14	MS. PFEFFER: I voted to deny the request for
15	the same reasons my colleagues have listed. Plus,
16	the request to go into the high school level I think
17	is going to have to be very well thought out and
18	planned.
19	CHAIRPERSON COFFMAN: Mr. Rogers.
20	MR. ROGERS: I voted for the motion to deny for
21	the same reasons everyone has already stated about
22	the lack of data showing improvement of their current
23	students.
24	CHAIRPERSON COFFMAN: Dr. Saunders.
25	DR. SAUNDERS: Did not show evidence of success,

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1	is my reason for denial.
2	CHAIRPERSON COFFMAN: Dr. Wimberley, as I said
3	stated earlier, a lot of people pulling in your
4	direction. Reach out, reach out.
5	DR. WIMBERLEY: Sure.
6	CHAIRPERSON COFFMAN: Reach out; they are happy
7	to help.
8	DR. WIMBERLEY: Right.
9	CHAIRPERSON COFFMAN: They just need you to make
10	the initial point of contact.
11	DR. WIMBERLEY: Okay. Thank you very much.
12	CHAIRPERSON COFFMAN: Thank you.
13	DR. WIMBERLEY: Appreciate your time.
14	CHAIRPERSON COFFMAN: We will take a seven-
15	minute break and come back for the next action item.
16	(BREAK: 9:37-9:50 a.m.)
17	CHAIRPERSON COFFMAN: We're ready to begin. If
18	Representative Gray is in the room good morning.
19	REPRESENTATIVE GRAY: Good morning. Thank you
20	for allowing me time to speak this morning. I'm here
21	on behalf of Cave City Schools. And I actually just
22	found out about this a couple of weeks ago and Mr.
23	Green asked for my help. And anyone that knows me
24	knows that I always say "I love to help you, but I
25	need to know more about it to make sure I can support

it and it's good for our community and my 1 constituents." And so he and Vickie both explained 2 to me what they were trying to do, and I'm amazed by 3 I think it's a great idea and I'd actually love 4 to see some of the other schools in my district start 5 moving in this direction. I know when I ran for 6 7 office -- I'm a first term legislator -- and one of the things when I ran for office, I also ran -- was 8 9 running at the same time Governor Hutchinson was running. And one of the things as we would wind up 10 11 in locations together that we both completely agreed on was college degrees are great; it's something that 12 we need to continue towards in the future. 13 there's a gap in there with students who don't 14 15 necessarily want to go to school; they don't have the 16 opportunity to attend a four-year or maybe they attend a two-year and something happens in their 17 18 life. So there's a gap in there. And one of my children actually -- I have five children -- one of 19 20 my children has some disabilities, bilateral hearing 21 loss; he had a brain bleed when he was born. And we 22 do know that more than likely he will never attend a 23 four-year institution, but we're working with him and 24 he's currently in an agri program and a business 25 program so that we can help him do something

productive once he graduates high school. 1 So this is a little personal to me because I do see that gap, 2 those students who are being left behind. One of the 3 other things that I see in my district -- I have four 4 counties; I have one entire county and parts of three 5 others -- is we're a very poor district overall. 6 have some areas that are better than others, but 7 overall we're very poor. And so one of the things 8 that we see too is students will leave to go to 9 10 college or to do something else; they never come back. And so one of the things that we struggle with 11 as a district is losing some of our best students to 12 never come back. You know, we need those -- we need 13 to retain some of those students and the skilled 14 15 workers, whether its welding, CNA, nursing, LPN. 16 know one of our -- Ozarka College has actually applied to be the first two-year college to have a 17 18 bachelor's in nursing, because we lose all of our nurses out of my district to other towns. 19 And so that's one of the biggest things that I want to work 20 21 on as a legislator is keeping our students, keeping 22 our -- my constituents in my county, in my district 23 to help us prosper, better future, try to bring up 24 that -- I know they will speak about the number of 25 students we have on free and reduced lunches and that

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will tell you a lot about our district -- but economic development -- and just making it a better place for our children. So I fully support what they I'd love are doing. I think it's very innovative. to see other schools in my district do it. And I'm also very grateful to both of the colleges that are represented here today; UACCB and Ozarka College has been very innovative in their way of thinking and trying to bring the technical aspect to the high school, doing it, you know, in a concurrent setting. Once those children -- a lot of the poor children, once they leave that high school they may never have the opportunity for any type of higher education. And so in my mind this is a huge life-changing career option for them to be able to get their welding certificate or CNA or a business certificate or something that they can actually help their family with and live a better life. So, legislators can talk, you know, for hours at a time, so -- but I appreciate all of your time to this matter. you.

CHAIRPERSON COFFMAN: Thank you.

A-3: HEARING OF DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
APPLICATION: CAVE CITY HIGH SCHOOL CAREER AND COLLEGIATE
PREPARATORY SCHOOL

CHAIRPERSON COFFMAN: Ms. Boyd, you're recognized for Action Item 3.

MS. BOYD: Thank you, Madam Chair. Action Item 3 is a Hearing of the District Conversion Public Charter School Application from Cave City High School Career and Collegiate Preparatory School. Cave City High School Career and Collegiate Preparatory School is a proposed district conversion public charter school. The applicant is requesting to serve students in grades 9-12 with a maximum enrollment of 1,200. ADE staff reviewed the applications, and concerns were shared with the applicant for response. The application, the ADE evaluation, and the applicant's response are included for your review today.

First up for Cave City, we have their superintendent, Steven Green, to speak on their behalf.

CHAIRPERSON COFFMAN: If all representatives from the Cave City High School Career and Collegiate Preparatory School will stand, and anyone speaking in opposition. Please raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

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CHAIRPERSON COFFMAN: Thank you. Dr. Green.

SUPT. GREEN: Good morning. I'm Steven Green, superintendent of the Cave City School District. First of all, I want to thank you for your time, for allowing us to present our application. We believe this is a tremendous opportunity for not only our students but for our community, as well. Speaking on our behalf today will be Mr. Marc Walling, high school principal; Mrs. Cheryl Bell, who will be our charter director; Mrs. Vickie Green, our high school counselor. And we're also proud to have representatives of two our community partners here today, Dr. Richard Dawe, president of Ozarka College in Melbourne, and Dr. Brian Shonk and Chancellor Debbie Frazier of UACCB in Batesville. We're also very pleased to have State Representatives Michelle Gray and Mr. James Sturch, who was here previously, here today showing their support, as well. Thank you all for coming.

I'd like to share with you a little bit of information about our district and our community.

Cave City School District serves about 1,270 students in grades K-12. We're located primarily in Sharp

County in north central Arkansas. Sharp County is a

tier four county, which is recognized as one of four 1 counties in the state. The number of students 2 qualifying for free and reduced lunches has steadily 3 increased over the past years to its highest point 4 Right now, we're at 77.2% of our students that 5 qualify for free and reduced lunch. Cave City 6 7 annexed into Evening Shade School District in 2004, increasing our boundaries to 285 square miles. We 8 9 use 20 bus routes to transport kids on primarily dirt We're actually the largest employer in the 10 entire district, having 177 employees. 11 The next largest would be Cave City Nursing Home which 12 typically has between 80 and 85, and we have a small 13 manufacturing plant called UniFirst which has about 14 15 50 employees. We are a very proud blue collar community, very face-based, and very supportive of 16 There's no greater example of this than 17 education. 18 the passage of a millage in 2004 to build a brand-new high school. The lack of financial resources -- our 19 patrons passed a 9.6 millage, which only generated a 20 21 little over \$6,000,000 towards the cost of a new school, but it was all that they could do. We love 22 23 our community and appreciate them in every way. 24 now to share information on our students is our high 25 school principal, Mr. Marc Walling. Thank you.

1 MR. WALLING: Good morning. Despite these obstacles that Mr. Green mentioned, we do feel like 2 we've been a progressive and successful high school 3 throughout the years. We're coming to you, we feel 4 5 like, from a very strong proactive position. Our ACT scores -- Mr. Green agreed several years ago that we 6 7 would test all our 11th graders. I know that's a statewide initiative this year. We've tested all our 8 9 11th graders for several years so that all our kids 10 would have an opportunity to take that test. Mr. Green has paid for that for several years. Our ACT 11 12 average has been very comparable to the state 13 average. We've never quite met the state average, but it's always been a goal of ours, testing all our 14 15 kids, to meet the state average. We've always --16 we've got close, but we've never quite made that, but that's certainly been a goal of my staff through the 17 18 years. Our last several graduating classes, about 60% of our kids have actually been attending college. 19 20 That's an outstanding number for our area. 21 proud of that number. We attribute most of that 22 success to an agreement we reached with UACCB and Ms. 23 Frazier several years ago called Project College 24 Any high school kid that we graduate is Bound. 25 automatically enrolled at UACCB. UACCB takes them

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through all the application process; they take them through the financial aid process; they take them through the scheduling process while they're seniors at Cave City High School. All our kids have a ticket to attend UACCB once they get a Cave City High School All they have to do is show up the first diploma. It's an outstanding partnership we have with day. them. We're certainly proud of our partnership with Ozarka, as well. Ozarka has what they call the College Now scholarship. If a high school senior at Cave City High School takes 12 concurrent hours with Ozarka -- and we're going to offer that to them at no cost, little or no cost -- Ozarka has a College Now scholarship where the first 12 hours on Ozarka's campus is free. It's very possible that a Cave City High School student could get their first 24 hours of college completely for free. We're proud of those.

But we did some research in preparing for the charter school. The class of 2011, only 8% of those kids that graduated on time with a four-year degree. Even though those kids have been out of our system for four years, we found that number unacceptable. It's just too low. So we got to asking questions about what we could do and how we could manage that situation. Twenty-five percent of that class have

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gone on the workforce or military and 15% we felt were not gainfully employed. We felt like we'd underserved those students. We felt like the borderline college and technical students had been underserved. So we started -- that's why the charter, that's why the charter application.

Talk about some of the other things we've done through the years meeting all our students needs, we were a literacy design curriculum and a math design curriculum pilot school several years ago. I'm proud of the fact that we partnered with Southern Regional Education Board there. We were the only school in the north central co-op and the northeast co-op that went through that process. My teachers appreciated it; that carried out to the kids. I would like to show you our PARCC scores. In every category we are above the state average and that -- I think it's directly attributed to the fact that we had done MDC and LDC with our staff. I'm very proud of our PARCC I'd particularly like to focus your attention upon the 10th grade scores there that are 22 points above the state average. Ms. Green handcounted the 10th graders yesterday and 60% of my 10th graders had scored a four or five on the PARCC literacy exam. That's attributed mainly to my staff,

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but we're certainly proud of those numbers. -- in the high school performance score that come out in the spring, our high school scored 262. That was the highest score of any neighboring district --Batesville, Highland, Melbourne, in Izard County. And it was also the highest score on the school performance of the high schools in the four 3A conference, which includes some outstanding northeast Arkansas high schools -- Highland, Pocahontas, Brookland, Jonesboro, Westside; some very good schools. We're very proud of what we've accomplished. We also have a fulltime career coach at Cave City High School to take our kids through that process, enrolling in school or careers, and that's -- we were able to get a career coach because we are a Tier 4 county. We've had a career coach now for five or six years, and that has also led to the success rate of our students attending college and being gainfully employed in the workplace. The 8% of the class of 2011 is just not acceptable to us. Ms. Bell will talk to you here about what the

Ms. Bell will talk to you here about what the charter will specifically do for our children.

MS. BELL: We have these wonderful resources in place but we know that we can always improve and we can always do more. Even though we will continue to

be a traditional high school environment, we are looking to add opportunities for our students to earn value-added diplomas. Our first step in this direction will be our personalized success plans, and that's just what those are. It's individualized goals and a plan to get students to those goals. We're trying to meet the needs of all of our students, our college bound students, non-college bound students, GT students, and special needs students. We're doing this to create purposeful educational experiences for all of our students. We know that these plans are adaptable and changeable, and we're willing to do that for our students.

Another component is the addition of the technical certification programs. We're looking to add certification programs for our students so that they can earn the skills that they need to enter the workforce after high school. We're testing the waters with this this year with our welding program. We have 10 students that we bus to our local community college. They receive two hours of welding instruction and they're bused back to our campus. Once they return to our campus, they seamlessly transition into our traditional classroom courses. The problem and challenge with this for us this

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semester has been that these students have to be on campus by 7:30 to catch the bus to our local community college. And, unfortunately, that excludes some of our students that don't drive or have transportation to school besides our bus routes. just feel that's unfair. We're also going to test the waters in the spring with our certified nursing program. We have a community sponsor for that program who has agreed to donate implementation money, startup money, and even cover the tuition costs for those students. The challenge with that program will be that those students have to stay after school. They have to commit to an hour after school four days a week. This means that those students have to choose between afterschool programs, afterschool sports, and our resources that we have available after school. And we also feel that's unfair to those students. We would like to offer those certification programs during our traditional day.

For our college bound students, we currently have six AP courses that we offer. That's two above regulation that we're required to have. We offer up to 60 hours of college credit through concurrent and online courses for our students. Our really

ambitious students could even earn an associate's degree at the time that they graduate high school and that is stackable with our local community colleges.

I don't know what I just did.

For our non-college bound students -- I'll just continue on -- this means that we have certification programs in place for them where -- going to fix it? -- they can gain skills to make themselves employable after high school. We have our welding in place, the CNA program in place. In the fall of 2016, we're looking to add our first responder and even an EMT program of study for those students. We know that college is not for every student after high school. Some will choose to wait and some may choose to never go to college at all. We also want to give those people and students skills to be successful in our community after high school.

The most exciting piece of this is the hybrid nature of our programs, the overlap between the two programs; our college bound students will also want to go through the certification programs. For example, if we have a student that wants to go to nursing school that student might want to complete their Certified Nursing Assistant -- the program on our campus so that while they're in nursing school

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they can have meaningful employment. They can work for above minimum wage and support themselves through That 8% retention rate that you saw college. earlier, we think that these certification programs will help with that number. It's going to help our college retention rate; it's going to help our college completion rate. For our non-college bound students, as I said before, we're giving them skills that they need to enter the workforce, gain employment above minimum wage. For these students it may be an ending point. It may be that they enter the workforce and they have a career in the area that they're certified. We want them to gain employment in our community above minimum wage so that they can sustain and be independent.

I also want to talk to you about some of the technology that we have in place on our campus. There's a slide for this. We -- our facility is conducive for 21st century learning skills. We have high-density wireless access points in every classroom in our entire district. We have a one-to-one student ratio on our devices. Our students are learning on multiple platforms, PC's, Apple's, iPads, Chromebooks, Microsoft Office softwares, Google softwares. We feel that this shows our commitment to

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our students. We feel like these are skills that they need after high school to gain employment in our community. We are currently doing what we can. We are committed to our students, as you can see, through LDC, MDC. We do MAP testing and that data drives our instruction in the classrooms, and we feel like that that shows through our PARCC scores. We're creating new and relevant experiences for all of our students.

We're requesting that Cave City High School become a charter high school. We understand that all students will benefit from some of the programs in the charter. We also realize that not all students will participate in the charter programs. will be able to move seamlessly between the charter programs and traditional education courses. some barriers removed so that we can continue to improve and meet the standards of our students and raise the standard of living for all of our students after graduation. In the words of Mia Angelou, "When we do better -- when you know better, you do better." And that's what we're trying to do; we're trying to do better. Our families and community, as you heard before, they're poor; they're kind of in a rut; they're very proud. They don't want someone to pull

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them out of that rut; they want someone to build stairs so that they can pull themselves out and climb out themselves, and that's what we're trying to do is build the stairs for them.

I would now like to introduce Ms. Vickie Green to tell you more about what this will mean for our students.

MS. GREEN: Good morning. My name is Vickie Green and I'm the counselor for Cave City High I graduated -- lower the mic; I'm so tall, especially after Ms. Bell -- but I graduated from Cave City High School, as did all of our presenters today, as did most of our parents. We have all worked in other districts or in other industries, and we have all returned to the home we love. fully invested in this school and in this community. The passage of Act 994 was an answered prayer for my students; it's a game changer. We are now able to fund some concurrent coursework for my students. It's a way to level the playing field, regardless of socioeconomic status. Our concurrent enrollment has almost tripled for this academic school year. We do have other supports and other sponsors for our concurrent enrollment, and the slide that was up while ago -- there -- these are some of our partners.

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Cave City Nursing Home has been very generous in letting us borrow some equipment and some items to help start our CNA program, hopefully this spring. UACCB and Ozarka both offer discounted college courses to our students. College classes for my kids are about half of what a typical student would pay if they were out of school. The Bank of Cave City has donated over \$12,000 the past few years to help fund concurrent coursework. In addition, we have a new sponsor this year, First Community Bank of Sharp County; they have donated \$6,000 this academic year to start our CNA program. That will fund the students, their textbooks, and also help provide some equipment to get started. They have also agreed to fund future students for future years in the amount of 10 students a year annually from this point forward.

In light of this though, we're not going to lose focus of our college students or our AP coursework.

We're a big believer in those programs. Last year, we graduated two Distinguished Governor's Scholarship recipients. That's an ACT of 32 or higher from our small district. Previous year, we had two Governor's recipients as well. This year, I have a young man with a 33; he's going to be a Distinguished

1 Governor's, as well. We had a freshman last year score 31, so hopefully he'll get that extra point 2 over the next few years. However, what we're finding 3 is academic preparation is not enough for these 4 students and that's the reason we stand before you 5 today. Our percentage of students on free or reduced 6 7 lunches is increasing every year. Our SNAP eligibility is increasing; our direct certifications, 8 9 as well. Interesting enough, I thought our SNAP 10 count was pretty high whenever I started at 40% for the district. Doing the research, I think we're 11 actually under-funded for that. Keep in mind, I do 12 13 many FAFSA's every school year for a lot of our I mean, if you look at the guidelines to 14 15 be able to be eligible for free and reduced lunches 16 and if you look at the guidelines for SNAP eligibility, we have a lot more patrons who would 17 18 qualify for that. One, I think they're not because it is a pride issue; they want to do it themselves. 19 Two, I think there's some logistical issues in place; 20 21 the office is in the north end of the county. Many 22 of our folks don't have the transportation or the 23 funding to get there. There's an online application. 24 Our parents don't necessarily have the skill-set, the 25 technology skills, or the internet access to be able

1 to complete the application. I think those two issues are also present with our students when they 2 I think a lot of times they don't have the 3 leave us. 4 5 6 7 UACCB. 8 9 10 11 12 13 14 15 16 17 18 19 six years. 20 not have college funds set up for them. 21 22 23 24 25

to where one in five students from the lowest tax income bracket finished their degrees; 99% of those from the upper income bracket were able to complete their college degrees. We have to be able to remove some of these barriers and we need to start removing these while they're in our care, while they are with I had one young lady, she lived in a portable building by a chicken house. She scored a 24 on her Now keep in mind, this was 15 minutes down a That was the only ACT she ever took; it was state testing, school day. We register them; she's there. And we see students like this not achieving their potential. With this charter in place she could maybe graduate with her CNA. could even graduate with all her LPN pre-requisites and start an LPN program at either of those two colleges. College Now, she would receive funding for the first semester. Now this young lady with the 24 would've had tuition. But I have many students -what about those with a 16, 17 or 18 on their ACT; more than capable of doing these programs. would be a way to fund those students. But we need to provide these opportunities now. We want the charter status to be able -- because, number one, the

1	opportunities may not be for them later may not be
2	there for them later; number two, to provide the
3	scaffolding to insure their success. We want to
4	teach them the skills necessary to navigate in the
5	world of higher ed. Our students want an education.
6	Help us be that instrument of change in our community
7	to be able to provide it. And now we have a video of
8	a few student voices today.
9	(COURT REPORTER'S NOTE: A video was shown,
10	which may seen on the ADE's website.)
11	CHAIRPERSON COFFMAN: Mr. Green, that concludes
12	our 20 minutes.
13	SUPT. GREEN: Thank you. Thank you, Ms.
14	Coffman.
15	CHAIRPERSON COFFMAN: Is there anyone that will
16	speak in opposition?
17	(BRIEF MOMENT OF SILENCE)
18	CHAIRPERSON COFFMAN: Mr. Green, you have 5
19	additional minutes.
20	SUPT. GREEN: Thank you, Ms. Coffman. This
21	charter is a tremendous opportunity for our kids and
22	also could provide excellent economic development for
23	our community. As you've heard, the flexibility it
24	provides will reduce barriers and level the playing
25	field for our students. I'd like to defer the rest

of my time to our community partners. I have

Chancellor Frazier and Dr. Dawe that would like to

make some remarks. Dr. Dawe.

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Thank you very much, Mr. Green, and I DR. DAWE: appreciate your senior team and your entrepreneurial I'm Dr. Richard Dawe; I'm the president at spirit. Ozarka College, and it's a pleasure to be here. We're very excited at the college, as is our sister institution down the road, at UACCB. We're very excited to support Cave City in this. We both -both colleges are very innovative. We're in a position to offer some very exciting programs, and the College Now scholarship was mentioned and that is an opportunity for many students who otherwise wouldn't have such an opportunity to have the first year of college credit for \$600 -- it's \$600 plus books -- compared to \$5,000 or \$6,000 or more at other state four-year institutions. So it's a very exciting opportunity. So both colleges offer some things that are very interesting and unique. We did in about a two- or three-week period develop an early childhood education certificate program with Cave City and that's very exciting. So we are fairly new in partnering with Cave City, but we're very enthusiastic about the opportunity in their

innovative culture. We do have plans to offer -- in 1 the works that we might explore in the future, we 2 offer an aviation professional pilot program. 3 there's some exciting things that -- and also the BSN 4 in Nursing, as Representative Gray mentioned, we hope 5 to be the first two-year in Arkansas to offer that in 6 7 the region. I'm a product of the region. I was away as a Navy pilot for a long time but came back, so I 8 9 understand these students, as they do, as was 10 mentioned by several speakers. You know, it's an impoverished area but an area with an awful lot of 11 potential. Eighty percent of our students at Ozarka 12 13 College are a very high level of PEL eligible and we're trying to limit the amount of loans and 14 15 indebtedness that our students incur through 16 partnerships like this. As all our legislators and the Board of Higher Education and the Education Board 17 18 of the state will tell you, concurrent -- final comments -- concurrent education -- not concurrent, 19 rather, but the remedial education, developmental 20 21 education is very, very expensive, something we can 22 no longer accept. And this is an opportunity -- as 23 we have proven with our partnership with Cave City 24 and our eight other high schools that we serve in northern Arkansas, and four or five in southern 25

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Missouri, actually, this is an opportunity to reduce the amount of remedial education needed for our students that we share in partnering so that they can get right into college-bearing classes when they come to either UACCB or Ozarka College or one of the four-years. So it's really a powerful opportunity. We're very excited to share this with them, and this is our most enthusiastic partnership and best partnership, frankly, at this point that we have in the state. So I fully endorse their application as a charter school. Thank you.

CHAIRPERSON COFFMAN: Thank you.

MS. FRAZIER: I want to say a few words on behalf of the Cave City charter application. is Deborah Frazier; I'm the University of Arkansas Community College at Batesville chancellor, and I've had the opportunity and my staff has had the opportunity to work with Cave City's innovative leadership for over 10 years. We have partnered with them on several occasions, as Mr. Green alluded to just a few moments ago. They were one of the first high schools that participated in our college project bound. It's been very successful. That occurred in '07. In 2010, we successfully partnered with Cave City again with the initiative, the career coach

1	initiative. I will tell you that these people were
2	very, very adamant that the very right person be
3	selected. They were on our search committee; they're
4	very collaborative; they're very innovative. They
5	have if I could describe the Cave City School
6	District in just a few words it would be that they
7	are very student centered. What they do every day,
8	Principal Walling and his staff, Superintendent
9	Green, is that they insure opportunities are going to
10	be had for their students. They promote their high
11	school students and the future for those students.
12	And I appreciate the opportunity to say they're
13	remarkable to work with and we fully support this
14	charter.
15	CHAIRPERSON COFFMAN: Thank you. Any closing
16	words, Mr. Green?
17	SUPT. GREEN: No. Thank you. Thank y'all for
18	your time, very much.
19	CHAIRPERSON COFFMAN: Panel? Dr. Gotcher, if
20	you'll start our Q&A.
21	DR. GOTCHER: Good morning. I first of all want
22	to commend you all for an excellent presentation.
23	It's awesome to see the community partnerships
24	demonstrated by your attendance here with your
25	legislative support, as well as your community

support.

Keeping in mind your free and reduced numbers as evidenced in your application and the reference two or three times by the Charter Internal Review Board or Committee, talking about a transportation plan and specific reference to the extended day, knowing that it's also been referenced the amount of kids and the length of miles that they reside on dirt roads as well -- so, talk more about that. I know that that could be a barrier for many of the kids, especially those that are wanting to achieve in this area. So, please.

MR. WALLING: We appreciate the opportunity to answer the question, also. For several years, we've offered CPEP in the summer and also summer school; we've provided transportation there. We have had an extended day -- it's not formal, but we have had an extended day to 4:05, 4:10 for a lot of programs outside of this charter, in particular, including tutoring, CPEP again, ACT preparation there, and also interventions that we would've offered throughout the years. This, in particular, the reason we brought it into the charter was because we wanted to have our students who do not have technology access at home, if they are taking an online course or possibly two

online courses, to have the opportunity in the
extended day again, it's not formal to be able
to access our library or computer labs. We've done
for several years Mr. Green has committed a bus
route in the afternoon to take some of those extra
kids home, if they need it. But for the most part,
again, in the CPEP in the summer we have pickup
points and we get those kids to school. Mr. Green is
committed to taking those kids home, if that's what
it needs to be. The exciting part about the
personalized success plans is if that's a barrier for
that kid and we didn't know it, maybe it'll be
written in those personalized success plans and we
can approach the family, the kid, "Hey, come stay
after school, do your couple of online classes, if
that's what it is, and we'll have the bus through and
pick you up and take you home." Thank you for the
question.
DR. GOTCHER: You'll find a way to get them
home, is what I'm hearing.
MR. WALLING: Yes, sir. Absolutely.
CHAIRPERSON COFFMAN: Ms. Pfeffer.
MS. PFEFFER: My question is on the licensure
waiver
MR. WALLING: Yes, ma'am.

1	MS. PFEFFER: and I'm trying to think through
2	it; I may need to do it out-loud. But not all of
3	your kids will be part of the charter. Correct?
4	MR. WALLING: All the kids will have the
5	opportunity to be in the charter.
6	MS. PFEFFER: Right. But you still will have
7	like your district and then you'll have as part of
8	the district there will be a charter within the
9	district. Is that correct?
10	MR. WALLING: Yes, ma'am. We would like for the
11	whole high school to be in the charter.
12	MS. PFEFFER: Okay. Because I'm just trying to
13	think through with the learning here. And I
14	understand you're talking about the waiver from
15	licensure; you say it will be used mostly, if not
16	totally, for instruction in non-core courses. And
17	this may even be a question for Legal because I don't
18	want to trip anybody up.
19	MR. WALLING: Yes, ma'am.
20	MS. PFEFFER: But I guess my question is if you
21	have some students who are participating in the
22	charter, some who are not, does that make a
23	difference on the licensure requirement for teachers
24	if you if we were to do that? Does that make
25	sense, Ms. Clay, what I'm asking?

MS. CLAY: Yes.

MR. WALLING: Oh, I'm sorry; Ms. Clay.

MS. CLAY: It does make sense. If students are not participating in the charter, they will not -the teachers of those classes will have to be
licensed in accordance with the licensure statutes
and rules. The only exception would be if the school
district itself pursued a waiver through another
mechanism by the State Board authorizing waiver
because it had been granted to an open-enrollment
charter school. But the waivers only apply to the
charter school and the students that the charter
school serves.

MS. PFEFFER: So how might this -- how might that need to be worded within that, or how would we -- how do we need to articulate that? Because I don't think they're asking for a licensure waiver for their math, English, science teachers necessarily, but if the waiver is granted for the charter it could be that they would employ a teacher not licensed. Therefore, I'm trying to figure it out. How would they balance that for students? Because I think I understood somebody to say those students may actually go back and forth between being part of the charter and not.

1	MS. CLAY: Okay. If the way that the I'm
2	trying to if you want to make a waiver that you
3	grant specific to non-core courses, then you can do
4	that. If it's just a general licensure waiver, then
5	they would have the freedom to use that in their core
6	courses as well but only on their charter students.
7	Now the issue of students going in the charter and
8	out of the charter, I'm not following exactly what
9	the question is there.
10	MS. PFEFFER: Well, my point was just you could
11	have if the waiver were granted, you could have
12	students you know, one minute the teacher may not
13	be required; but then if there were students who were
14	not part of the charter it could.
15	MS. CLAY: So you're saying if there were
16	students charter students and non-charter students
17	in the same
18	MS. PFEFFER: In the same class.
19	MS. CLAY: in the same class? That teacher
20	would be required to be licensed in accordance with
21	
22	MS. PFEFFER: Yes.
23	MS. CLAY: our statutes and rules.
24	MS. PFEFFER: Yes.
25	MS. CLAY: Yes.

MS. PFEFFER: So that's my concern. And then I would want to clarify for them what non-core -- what the core includes with regards to licensure and highly qualified status. So I guess I'm just -- I know that complicates things but that would -- that's a concern that I have with the way that the waiver is worded.

MS. CLAY: Right. We may need some additional discussion from them and then if it becomes an issue that we need to make more specific on any waiver that's granted we can deal with that at that point.

MS. PFEFFER: So, Mr. Green and Mr. Walling, can you -- what is your goal here?

MR. WALLING: Our goal here is the good folks at UACCB and Ozarka do not have an Arkansas state teaching license and our kids going down there, taking that welding program, those kids have to get concurrent credit for us. We need a waiver for their people to be able to give our kids concurrent credit for that. And if those people come to our campus we would like to use that, as well. We currently don't have but one staff member on an alternative licensure plan on our staff, but we would like to draw a distinction between our staff and UACCB except in this regard. If I had an engineer that had retired

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and moved to southern Sharp County, and they did not want to go through that process, I would -- you know -- I would like to employ that period. If I didn't have anybody else, I might like to employ that person to teach chemistry for us. But that would be the only exception; otherwise, it's going to be used in the technical programs. If my team has anything to add to that --MS. PFEFFER: And I think I understand what you're saying there. I just didn't -- as far as the concurrent opportunities, that's really governed by the concurrent agreement. If they're going to be on campus though teaching classes for required graduation credit, that waiver would be needed for a non-core class. But then the chemistry situation would bring it back to the core, so --MR. WALLING: And if --MS. PFEFFER: And I'm not trying to be difficult

again.

MR. WALLING: No.

MS. PFEFFER: I'm just -- I need to make sure that we establish this the way it needs to be and --

MS. GREEN: One other issue is we do hope to imbed some courses. We've been through that process before; we have two imbedded courses now.

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thrilled to be able to work with Mr. Coy in accomplishing that goal. But to be able to imbed the health, like within the LPN pre-req's, the Ozarka or UACCB staff are not going to have an Arkansas license to teach health. So to go through the ADE process it's my understanding that the teacher needs to have those -- both of those certifications. So that would be another reason why we would need the licensure waiver. So for me to clarify, would it --DR. SAUNDERS: I'm not real comfortable with the waiver for core classes --MR. WALLING: Yes, sir. DR. SAUNDERS: -- with licensure. But I can understand the possibility of a waiver for courses where they are receiving concurrent credit. MR. WALLING: Yes, sir. DR. SAUNDERS: Is that what you're looking for? MR. WALLING: Well, yes, sir. The goal was the concurrent credit, of course. We just -- especially

where they are receiving concurrent credit.

MR. WALLING: Yes, sir.

DR. SAUNDERS: Is that what you're looking for?

MR. WALLING: Well, yes, sir. The goal was the concurrent credit, of course. We just -- especially using UACCB and Ozarka people, most of those people are not going to be employed by us; they're employed by them. But if I did get that waiver -- but if it's a deal-breaker, we understand that, to leave the course alone. If a math teacher left me in June and

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I had this -- you know -- had that opportunity to hire that person and they didn't want to go through the process, that would be the only thing I can imagine that we would use it for a core. But, again, if it's a deal-breaker, it's much more important that I get the concurrent credit at the colleges for those students. That's really why we need -- if you look at it from the standpoint of the students, it works this way right now: we have to go out here and drum up support for a program, get the kids excited, get the parents excited, find 10 kids, and then we have to jump through all of the hoops; otherwise, we have to put those kids on hold. Where if we have the waiver we can -- what are our kids interested in taking? What do they want to do? How do they -what programs do they want? And I don't have to worry about on the backside whether or not I'm going to be able to get the waiver or not for those kids and those families. That's why the licensure waiver request. DR. JONES: Just for clarification, you don't

DR. JONES: Just for clarification, you don't have any of the core taught for concurrent credit on their campus. Is that correct?

MR. WALLING: No. College algebra is taught on our campus by their instructor and --

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1	DR. JONES: Or by their instructor?
2	MR. WALLING: Yes.
3	DR. JONES: Okay.
4	MR. WALLING: I'm sorry; did I say that
5	correctly?
6	MS. GREEN: You did.
7	MR. WALLING: Okay.
8	DR. JONES: So you do have some core areas that
9	are concurrent credit?
10	MR. WALLING: Yes, ma'am.
11	MS. PFEFFER: And this is to the Panel, just my
12	thinking here. You know, normally I would have more
13	reservations as far as those core areas, but I can
14	see I think what makes me more comfortable is the
15	level of community partnerships that they've
16	established. They've been very proactive with the
17	DR. GOTCHER: I agree.
18	MS. PFEFFER: partnership with UACCB. I
19	think I could be comfortable with the waiver as it's
20	written and this would be something I would like to
21	monitor over the next few years to see the
22	utilization of teachers. I think it may be an
23	opportunity for us to learn something because of the
24	plan that they've put in place, and look at staffing
25	needs. So I guess I would be comfortable going on

record saying, you know, that my office -- I would like to look and see how this plays out. Because there's more and more need for concurrent and I know that that's not necessarily an issue with licensure if there's a concurrent agreement between the school. But there are questions when those instructors come onto campus and they're -- and if the welding course is replacing the career tech welding course. It's a difference in if it's above the minimum graduation requirements and if it's replacing those. But now I think that really, Ms. Barnes, from Standards, I guess I need to know if -- how you feel about that, as well. Is that -- are we creating, I guess, an unforeseen consequence?

MS. BARNES: Let's see. Are we creating an unforeseen consequence? No. I think I'm in agreement -- well, I know I'm in agreement with the concept and with everything that we're doing. Since we do have permits that are allowable anyway, I don't see an issue here down the road. And I do agree that it's an opportunity for us to utilize this district's request, should it be granted, as a way to look at additional avenues for other schools and districts to take. So I don't -- I mean, I can't say anything about unforeseen; anything can happen. But I can say

1 that I'm very comfortable with the concept as it has been presented. 2 CHAIRPERSON COFFMAN: Ms. Pfeffer, what 3 monitoring would you feel comfortable with? 4 5 MS. PFEFFER: Well, we monitor on a regular basis if there were any ALP's that come through or 6 7 needs for a long-term sub -- and as they said, 8 they've only got one teacher right now who is 9 teaching out of area. I think that what might be good -- because this is kind of a new program -- is 10 11 if my office can just work with them and we get maybe, you know, a yearly update on your teacher 12 qualifications and what they're doing -- because, 13 like I said, I think it's going to help us learn some 14 15 things -- and look at how teachers are being 16 utilized, depending on their areas of certifications and their backgrounds. So -- and so maybe we could 17 18 just work into a yearly timeline between the 19 licensure office and Mr. Green's office. 20 MR. WALLING: Yes, ma'am. If I offered to write 21 a report every year stating who we were -- what we 22 were doing, who we're using -- if we offered a 23 written report every year, that would be fantastic. 24 MS. PFEFFER: And this would be your high school 25 only?

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1	MR. WALLING: Yes, ma'am.
2	MS. PFEFFER: Is that correct?
3	MR. WALLING: Yes, ma'am.
4	MS. PFEFFER: Okay. So there would be no
5	changes, just 9-12?
6	MR. WALLING: Yes, ma'am.
7	MS. PFEFFER: Okay. Is that
8	CHAIRPERSON COFFMAN: Dr. Jones.
9	DR. JONES: Can I add to this? We as a state
10	feel if teachers teach their standards they will be
11	okay on the assessment, the new ACT Aspire
12	assessment. And so when you enter into contact with
13	the higher ed. institution and reach that agreement
14	on concurrent you're the one at the wheel saying,
15	"Okay, we're going to teach 12th grade concurrent
16	credit." There are standards and you need you're
17	the one that has to answer in the end. And the way
18	that you follow data and I can tell from your
19	goals and the data you understand your data. You're
20	in constant communication as they change over
21	professors, that you communicate that to them.
22	Because we don't follow behind and say, "Make sure
23	you're teaching your standards." Because you have so
24	many good listed measures of success, the job
25	shadowing, the three hours of college credit, the

internships, the industrial certification; you have very specified goals, and that's wonderful. I want you to grow those but I also want you to keep in mind that end-of-the-year summative assessment test. And I do believe by getting these kids into careers you can get them more motivated to do better in their core classes. So, do you understand what I'm saying? It's okay if they feel okay that they're not a certified teacher, but they have to be very aware of the expectations of the standards.

MR. WALLING: Yes, ma'am.

DR. JONES: Thank you.

DR. SAUNDERS: I wanted to clarify, if I may.

Ms. Pfeffer, regarding the way that the waiver is

currently written, the way that I understand the

waiver as it's written, it would allow for a waiver

from all licensure 9th through 12th grade on any

course. So, therefore, there would not be any ALP's

or long-term sub requests. Correct?

MS. PFEFFER: No. We would not -- I don't think there would be any of those. I think it would be a matter of a yearly report at the beginning of the year as to what teachers -- how teachers are being placed. And we would look at that at the beginning of each year and then follow-up with them for that,

1	because they would be getting the waiver for the 9-
2	12. Without having that waiver, it's going to be
3	very difficult for them because they're going to have
4	some students that are participating in the charter
5	and some that are not. And if they're in the same
6	class, then you're going back and forth between
7	having to have a licensed teacher or not.
8	DR. SAUNDERS: Would you have all students
9	enrolled in your high school in the charter?
10	MR. WALLING: Would we have all our students
11	enrolled in the charter?
12	MS. GREEN: No.
13	SUPT. GREEN: We do appreciate it and we will
14	make every endeavor not to take advantage of your
15	graciousness today.
16	CHAIRPERSON COFFMAN: Other questions?
17	DR. SAUNDERS: Yeah, I want to follow-up on a
18	similar thing. I know you have a request for a
19	waiver from principal licensure and responsibilities.
20	MR. WALLING: Pardon? Principal licensure?
21	DR. SAUNDERS: Yes. A waiver from 6-17-302,
22	Qualifications and Responsibilities of a Principal?
23	MR. WALLING: No, sir. We did ask for a waiver
24	for a library media specialist for those
25	qualifications.

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1	DR. SAUNDERS: I'm looking at page, I guess, 111
2	on our agenda, at the bottom underneath Licensure,
3	item 2. Am I in the wrong place? Page 111 on our
4	agenda.
5	MR. WALTER: Pardon me. Ms. Coffman, may I
6	clarify?
7	CHAIRPERSON COFFMAN: Yes. State your name for
8	the record.
9	MR. WALTER: Tripp Walter, staff attorney,
10	Arkansas Public School Resource Center. In visiting
11	with the Cave City team, they have advised me that
12	that was unintentional to put in the 6-17-302 waiver.
13	DR. SAUNDERS: So go ahead and strike that one?
14	MR. WALTER: It was for teachers only. Yes,
15	sir.
16	DR. SAUNDERS: Okay.
17	CHAIRPERSON COFFMAN: Will you come back and
18	clarify you were asking for a waiver for library
19	media specialist?
20	MR. WALLING: Yes, ma'am. That's the one we had
21	written in there. It's unique to us in that my high
22	school librarian is also a certified English teacher.
23	She also teaches concurrent English through UACCB for
24	us right now, 12th grade concurrent college English.
25	There are years there's been a few given our

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number of students on campus and given our class sizes where her numbers have been above 30 every two or three or four years. It's not something that happens every year for us. But we do not like -- we don't want to ask for a numbers waiver where she would have 32 in a class. We don't think that's good. So what I do ask -- what I ask for there is that the years I have to split her class, say 16 in two classes, that the period that she's out of library extra that I be allowed to put an aid in the library for that period so that we can split that It doesn't happen very often, but it has happened to us in the past. And rather than asking for us to put 32 in the class, I ask for us to be able to split that class and an aid take care of the library that period for us.

CHAIRPERSON COFFMAN: Thank you. Other questions?

MR. WALTER: May I just add a point? As with most of the waivers that I'd call service-based waivers, I just wanted to provide reassurance on behalf of the district, if it hasn't already been made clear, that they will provide the services required. There will be -- library media services will be provided. They just ask for this flexibility

given the unique situation with their current library media specialist.

CHAIRPERSON COFFMAN: Thank you. Other questions? Dr. Jones.

DR. JONES: I appreciate the fact that you work with Thomas Coy on your imbedded classes. Let me encourage you, as soon as this is approved, if it's approved, to meet with him again and make sure all those are in order. The health concurrent credit will be a first for us and in order for them to be able to do that, they would have to receive the waiver of the license to be able to do that. But that really is more to protect students than just be a compliance issue. Okay? So as soon as this is over, when you can meet with him.

MS. GREEN: Absolutely.

DR. SAUNDERS: Can I ask --

CHAIRPERSON COFFMAN: Dr. Saunders.

DR. SAUNDERS: -- a question back on the licensure? It may be for Legal. I'm trying to understand. So if you have a mixed course -- say some students are in the charter, some of the students are not in the charter -- let me just give an example; let's say it's English 1 and the teacher is not licensed. The teacher would have to be

licensed because it's a mixed course. Is that 1 2 correct? MS. CLAY: Yes. If there are students in that 3 course that are not a part of the charter, that 4 teacher would have to be licensed. 5 DR. SAUNDERS: Okay. And the district does have 6 7 the ability to come back and file for a waiver from licensure, open-enrollment charter schools -- for 8 9 example, licensure for that particular class for those students that are not in the charter; however, 10 it would not apply in that case because of highly 11 qualified with it being a core class. Correct? 12 That's correct. 13 MS. CLAY: DR. SAUNDERS: Okay. I just wanted to clarify 14 15 that. MS. PFEFFER: And as is the case with all of 16 17 these, the instructor would have to be highly 18 qualified. So they would have to have at least a bachelor's degree and either a certain number of 19 20 college credit hours in that content or have passed 21 the appropriate Praxis assessment. So that would be for all of those. And I think I would reiterate it 22 23 is not the intent of this school district to put non-24 licensed educators in English 9, 10, 11 or 12. 25 MR. WALLING: Absolutely not.

MS. PFEFFER: It would be in situations, 1 especially like the health class, where you've got 2 the students and -- so I just would advocate, because 3 of the level of involvement from the colleges and the 4 careful planning that has been done, that it would be 5 an opportunity to look at this and see how the waiver 6 7 is utilized and what works best for students. that if we did start noticing there was an issue then 8 9 the charter could be brought back in and, if 10 necessary, that waiver could be adjusted. 11 DR. JONES: Just curious why -- don't you have 12 400 students? 13 MS. GREEN: Yes. Okay. Why are all students not 14 DR. JONES: 15 going into the charter? Is it a political issue? MS. GREEN: 16 Honestly, most of our freshmen are 17 in regular courses. We want them to have some pre-18 req's. If they're going to do the welding, we want them to do agri science and technology and our 19 welding before they do the concurrent welding. 20 21 the freshman level we may see the occasional really 22 bright student who wants to take advantage of that, 23 but that's probably very limited. As they get older 24 and they're seniors, I could see probably close to 25 100%, I'm hoping, participating in the charter by

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1	that point in time. So I think it's going to
2	increase as the students get older and become ready
3	for the courses.
4	DR. JONES: So you have an example of a really
5	good personalized learning plan.
6	MS. GREEN: Yes.
7	DR. JONES: And people talk about this all the
8	time, but they can't do that because they don't
9	provide choice. Could that not be a choice of
10	students in the charter and they just choose a
11	traditional pathway
12	MS. GREEN: Yes.
13	DR. JONES: as 9th graders?
14	MS. GREEN: Yes. It certainly could.
15	DR. JONES: That's what I was I was trying to
16	figure that out.
17	MS. GREEN: Absolutely.
18	DR. JONES: Thank you.
19	CHAIRPERSON COFFMAN: Would you also address the
20	reason for the 1,200?
21	MS. BELL: Yes. That number 1,200, we've had a
22	lot of questions on that. That number is the number
23	of students that we have in our district. That's why
24	I used the number 1,200, mainly because I did not
25	want to limit us in any way. And I know that sounds

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like a large number, especially when we say we have 400 in our high school. But the truth is we just didn't want to limit ourselves and that number can be adjusted, if needed.

CHAIRPERSON COFFMAN: Any other questions? I have one question. As I was reading through, I noticed one reference to electrician and I didn't see that reference again. So could you talk about -- do you have a program for an electrician certificate?

MS. GREEN: Currently, what we have, in the agri department we do have this electricity course, small engines and things like that. But the NATF, the National Apprentice Training Foundation, we have several of our graduates who are actually four-year master electricians who come and teach those classes. That's a great job opportunity for a lot of my It's one night a week; it's four hours. students. Right now, I don't believe there's a course code. Ι probably couldn't even give students credit for this. But if we could have a waiver of the school day -- if I have a young man, I may can help him get a job; he would work about 20 hours in that field, attend class one night a week. Now, obviously, he would need to have his graduation credits already achieved to be able to do that. But that would waive his school

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1	day; it would enable him to be able to do that. We
2	have visited with them briefly, Ms. Bell and I are
3	going to make a trip down there as soon as we get
4	a little of this dust kind of settles. But that's
5	our goal with that, so they could start on that four-
6	year path to a very gainful employment job.
7	CHAIRPERSON COFFMAN: I hope you'll include the
8	females, as well.
9	MS. GREEN: Absolutely. Absolutely.
10	CHAIRPERSON COFFMAN: We're always looking for a
11	good electrician at our house, and they do it does
12	pay quite well.
13	MS. GREEN: It does.
14	CHAIRPERSON COFFMAN: I would also encourage you
15	to consider data of the job availability in your area
16	and I would assume that there's a need for plumbers -
17	-
18	MS. GREEN: Yes.
19	CHAIRPERSON COFFMAN: and heating and air.
20	And I'm thinking of all the people we've had in our
21	home recently that we need qualified people for that
22	make pretty good salaries.
23	MS. GREEN: Yes. We have
24	CHAIRPERSON COFFMAN: And the better qualified
25	they are, the better for the homeowners.

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1	MS. GREEN: Yes.
2	MR. LESTER: I need a chef.
3	CHAIRPERSON COFFMAN: You need a chef.
4	MR. LESTER: Yes.
5	CHAIRPERSON COFFMAN: Any other questions?
6	DR. SAUNDERS: I do.
7	CHAIRPERSON COFFMAN: Dr. Saunders.
8	DR. SAUNDERS: I'd like to kind of go through
9	some of the waivers and just clarify
10	MR. WALLING: Sure.
11	DR. SAUNDERS: what we're looking at, if
12	that's all right. And if you're on the agenda, I'm
13	just going to begin on page 110, starting with number
14	one. The Professional Development was withdrawn.
15	Correct?
16	MR. WALLING: Yes.
17	DR. SAUNDERS: Okay. And, let's see, number
18	two, Physical Education as an imbedded course, are
19	you still requesting that or would you like
20	MR. WALLING: No, sir. We withdrew that one.
21	DR. SAUNDERS: Withdrew. Okay. And on the
22	Licensure, as we discussed through many angles, you
23	did strike the principal licensure?
24	MR. WALLING: Yes, sir.
25	DR. SAUNDERS: Okay. The Planned Instructional

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1	Day, if you could, could you just tell me a little
2	bit about that? I know that you're looking at four
3	days a week to allow kids coming in at 10:00
4	MR. WALLING: Yes.
5	DR. SAUNDERS: four days a week?
6	MR. WALLING: What we would do there is if the
7	college schedule requires those kids to be there from
8	8:00 to 10:00 on Monday through Thursday, but does
9	not require them to go on Fridays, we would not allow
10	we would not have that student report to us then
11	till 10:00 on Friday morning with that waiver.
12	DR. SAUNDERS: So, okay. So what you're looking
13	at, I think, is decreasing the amount of time, not
14	the time that they're in the at the while
15	they're taking college courses
16	MR. WALLING: Yes, sir.
17	DR. SAUNDERS: and/or travel time as well?
18	MR. WALLING: Yes, sir.
19	DR. SAUNDERS: Okay.
20	MR. WALLING: And the travel time is also
21	necessary there because it's a 30-minute trip either
22	way, to Ozarka or UACCB.
23	DR. SAUNDERS: Is that already accommodated for
24	in law? Do we need a waiver from that? Would that
25	waiver be needed?

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1	MS. CLAY: Can you repeat what the scenario
2	that you're talking about?
3	DR. SAUNDERS: Yeah. I think the waiver was for
4	the time that they're enrolled in the concurrent
5	classes and the travel time. And if I'm not correct,
6	I think that's already accommodated for in the law,
7	is it not?
8	MS. CLAY: As being instructional time?
9	DR. SAUNDERS: Yes.
10	MS. CLAY: You're correct.
11	DR. SAUNDERS: That can already be counted. So
12	would this waiver be needed?
13	MS. CLAY: If that's all they're using it for,
14	then no.
15	DR. SAUNDERS: Would that be all?
16	MR. WALLING: No. There is a lot of
17	MS. GREEN: Well, the apprenticeship program I
18	mentioned, if I had a senior, we're not talking about
19	many students. That's the only other I can think of.
20	DR. SAUNDERS: So you wouldn't need it on the
21	apprenticeship program?
22	MS. GREEN: Yes.
23	MR. WALLING: Yes, we would need it on the
24	apprenticeship.
25	DR. SAUNDERS: And the Required Clock Time for

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Unit of Credit, can you just hit on that a little bit?

Again, it's a travel MR. WALLING: Yeah. situation for us. Those kids, getting those credits, we just need that seat time waiver or clock time waiver there also for really the same purposes, those kids that are traveling. As it is now, the entire burden of what we're doing is on our students. Thev have to come at 7:30 if they're going to participate because we don't have those two waivers. to stay an extra hour after school. The whole burden is on them. Of course, that's getting them home, but that's an hour out of their day and they have to make choices. With those two waivers, we see us being able to offer those within our school day without the burden being on them.

DR. SAUNDERS: Can you just give me an example of that, application?

MR. WALLING: CNA would be an example of that in the spring. Those students in the CNA program -- which, by the way, we had 26 kids apply for the CNA program; they could only accept 16. So we're proud of the students that come forward on that. But as it's set up in the spring, they're going to stay seventh hour and then they're going to stay after

school till 4:15. That program will be over with about the first of April. With the seat time waiver I could let those students go on after sixth hour, seventh hour, when they're done with that coursework. Again, about the first of April they could go on, they could start -- they might even be able to get a job their senior year there, the last couple of months.

MS. WALTER: Ms. Coffman, if I may, I believe these are -- the attempt is to do the same thing, I think, as other conversion charters that have come before you have tried to do, again to try to deal with the specific issues relating to internships, concurrent credit, and making sure that we don't -- that the district doesn't inadvertently perhaps run afoul of the standards or the statutes in trying to meet the instructional time and seat time requirements.

DR. SAUNDERS: Number six you have withdrawn, Health and Safety?

MR. WALLING: Yes, sir.

DR. SAUNDERS: And Licensed Library Media

Specialist, I had some questions on this one. It

seems to me the Library Media Specialist would be

pulled out. Would she be the one that you'd be

1 referencing later on as the career coach? MR. WALLING: No, sir. My Library Media 2 Specialist is my lady that teaches -- she teaches --3 she's an employee of ours but she teachers concurrent 4 5 credit college English through UACCB. And in the years that I'm above 30 in her class that I have to 6 7 split it I need somebody to cover the library for And I'm asking for an aid for that period so 8 9 that she can teach the 16 kids that would go to the other section of college English. 10 11 DR. SAUNDERS: And that would be for one period 12 a day? MR. WALLING: Yes, sir. It would be for two, if 13 we have to split it, but the aid would only be 14 15 necessary in there. Yes, sir. DR. SAUNDERS: 16 Okay. 17 MR. WALLING: I apologize; I understand what 18 you're asking now. 19 DR. SAUNDERS: All right. That was the end of 20 them, I believe. 21 MR. WALLING: We did want to state though that, you know, charter school, we're only going to be one 22 23 LEA; we're only going to be Cave City High School 24 with a charter school. It's not going to be two 25 LEA's. And we were -- we want to make sure that the

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1	committee understands that's not our goal to be two
2	LEA's.
3	DR. SAUNDERS: Thank you.
4	CHAIRPERSON COFFMAN: Kendra, do you want to
5	speak to that topic?
6	MS. CLAY: I do. They will have separate LEA's.
7	Our staff requires that the conversion charter
8	school, even if it's a school within a school, have a
9	separate LEA than the regular high school.
10	DR. JONES: That's why I wanted you to think
11	about that very carefully. Because as you go back
12	and you show measures of success you have to think
13	about the kids you're pulling off. So the real
14	question is do you want all of your high school kids
15	in a charter or do you still want them separated?
16	MS. GREEN: So we need to say
17	MR. WALLING: The answer is yes. Yes to that
18	question.
19	DR. JONES: You want all your high school kids
20	it's a charter?
21	MS. GREEN: Yes.
22	MR. WALLING: Yes, ma'am. We want all our high
23	school kids in the charter.
24	MS. GREEN: Thank you.
25	CHAIRPERSON COFFMAN: You can still offer the

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1	personalized learning and the college routes and it
2	just opens up it expands your opportunities. Any
3	other Ms. Barnes?
4	MS. BARNES: No.
5	CHAIRPERSON COFFMAN: Any other questions? Ms.
6	Clay, are there any remaining issues?
7	MS. CLAY: Dr. Saunders almost took care of them
8	for me, but there is one issue. Since they withdrew
9	the request for the principal licensure, 6-17-302,
10	they would also need to withdraw the standards for
11	accreditation, 15.02. So if they'll agree to that, I
12	have no other issues.
13	CHAIRPERSON COFFMAN: What so say you?
14	MR. WALTER: The district agrees to remove that
15	corresponding piece of standards.
16	CHAIRPERSON COFFMAN: Thank you. Any final
17	words? I'll accept a motion.
18	DR. SAUNDERS: I move to accept the proposal.
19	MS. PFEFFER: And I second it. And I just want
20	to add too that this is a neighboring district from
21	where I grew up and you know so we know we
22	kind of keep up with each other. And I am impressed
23	with the progress they've made over the last few
24	years. When I was still at Pocahontas they really
25	took on LDC, some of those initiatives. And I would

say if I were back in that -- in the Pocahontas
district I'd be looking at Cave City right now,
looking to see maybe if I would want to emulate some
of the things they're doing. So I appreciate it.
And I'm willing to go out on a limb with the
licensure piece and we'll work together. You'll -- I
guess you'll hear from me quite a bit.

SUPT. GREEN: Yes, ma'am.

CHAIRPERSON COFFMAN: Any other questions or comments? We have a motion by Dr. Saunders and a second by Ms. Pfeffer to accept the request from Cave City High School Career and Collegiate Preparatory School. All those in favor of the motion?

(UNANIMOUS CHORUS OF AYES)

CHAIRPERSON COFFMAN: Any opposed? The motion is passed. If you'll wait patiently, they'll give you a response to why they voted that way.

SUPT. GREEN: Thank you.

(A FEW MOMENTS OF SILENCE)

CHAIRPERSON COFFMAN: Mr. Green, while they're talking, I would just say how much we appreciate the Cave City School District being willing to step out and take on LDC/MDC in that pilot year. They did amazing work. The teachers were just amazing to work with and they did amazing work. And I think your

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1	students have seen the fruits of that labor.
2	SUPT. GREEN: Yes, ma'am. Thank you very much.
3	CHAIRPERSON COFFMAN: Ms. Barnes.
4	MS. BARNES: Yes, ma'am. I voted in favor of
5	the request. This concept demonstrates the type of
6	student responsive approaches to learning and
7	citizenry I expect to see in education.
8	CHAIRPERSON COFFMAN: Dr. Gotcher.
9	DR. GOTCHER: I voted for the proposal. I felt
10	the applicant demonstrated strong community
11	partnerships and further demonstrated that their
12	application would meet the needs of their students
13	for college and career readiness. And just added
14	that it's an exemplary model. Well done.
15	CHAIRPERSON COFFMAN: Dr. Jones.
16	DR. JONES: The applicant provided great detail
17	in their goals, measures, and supporting data. They
18	have developed multiple options for students which
19	allow them to create successful personal learning
20	plans.
21	CHAIRPERSON COFFMAN: Mr. Lester.
22	MR. LESTER: I believe the district has the
23	programs and the partnerships currently in place to
24	meet the goals as outlined in their application.
25	CHAIRPERSON COFFMAN: Ms. Liwo.

MS. LIWO: I voted in favor. I think that they have an innovative plan that caters to students that want to attend college and don't want to attend college. We have a climate of providing students with hands-on experience through internships, job shadowing, et cetera. There is strong community support and involvement. And I'm not a big fan of teacher licensure waivers, but I think that you've provided a valid and convincing reason for a waiver in this situation.

CHAIRPERSON COFFMAN: Ms. Pfeffer.

MS. PFEFFER: I believe the district has done much work to lay the foundation for the success of this charter with their community partnerships and support necessary to provide personalized learning opportunities for students.

CHAIRPERSON COFFMAN: Mr. Rogers.

MR. ROGERS: I voted for it because it's a successful school district along with local community and local institutional higher ed. support working to give students additional learning opportunities.

CHAIRPERSON COFFMAN: Dr. Saunders.

DR. SAUNDERS: I believe this provides flexibility to accommodate their students' needs and prepare them for success.

1	CHAIRPERSON COFFMAN: Congratulations to Cave
2	City. And we'll expect to hear great things from you
3	and we look forward to those opportunities to share
4	your story across the state. Thank you.
5	SUPT. GREEN: Thank you.
6	CHAIRPERSON COFFMAN: We'll take another seven-
7	minute break.
8	(BREAK: 11:05-11:17 A.M.)
9	A-4: HEARING OF DISTRICT CONVERSION PUBLIC CHARTER SCHOOL
10	APPLICATION: FAYETTEVILLE VIRTUAL ACADEMY
11	CHAIRPERSON COFFMAN: We are ready to reconvene.
12	Ms. Boyd, you are recognized for action item four.
13	MS. BOYD: Thank you, Madam Chair. Action item
14	four, Hearing of District Conversion Public Charter
15	School Application: Fayetteville Virtual Academy.
16	Fayetteville Virtual Academy is a proposed district
17	conversion virtual public charter school. The
18	applicant is requesting to serve grades K-12 with a
19	maximum enrollment of 500. ADE staff reviewed the
20	application, and concerns were shared with the
21	applicant for response. The application, the ADE
22	evaluation, and the applicant's response are included
23	for your review. On behalf of the Fayetteville
24	School District we have Holly Johnson, who is the
25	Director of Development, Grants and Community

Relations to begin their presentation.

CHAIRPERSON COFFMAN: If all the representatives from the Fayetteville Virtual Academy and anyone speaking in opposition will please stand to receive the oath and raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

CHAIRPERSON COFFMAN: Ms. Johnson, you are recognized.

MS. JOHNSON: Good afternoon. As they mentioned, I am Holly Johnson. I'm the Director of Development, Grants and Community Relations for the Fayetteville School District. I am pleased to be with you today to present our plans for Fayetteville Virtual Academy. And if we may, we have some information that we would like to present to you right now, if we have your permission.

CHAIRPERSON COFFMAN: Okay.

MS. JOHNSON: Thank you. Please take a moment to read about the types of students who will benefit from Fayetteville Virtual Academy and even perhaps select one of those students and imagine yourself the parent or the guardian who is considering our new

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virtual school. I will give you a few moments to review and then we will begin our presentation.

Thank you very much.

(A FEW MOMENTS OF SILENCE)

SUPT. HEWITT: Good morning. I am Paul Hewitt; I'm superintendent of Fayetteville Public School District. And I am really excited to be here with you today to present you with our virtual charter school proposal. One of our underlying principles in this is to insure that we're addressing the needs of all of our students in the full spectrum. believe this charter school reflects the commitment of our district to innovate and create, to educate every child and give them a great opportunity. currently have two schools of innovation in our district. We will have more as we move forward. This charter school is in keeping with our goal of innovating and providing quality education for every child in the district and reaching out to those who may not already even be in our system. excited to present that today. And I would like to present to you the members of the team who will be here today: Dr. Kim Garrett, who will be doing the bulk of the presentation, she's Associate Superintendent of Secondary Education; Mr. John L.

Colbert, who is the Associate Superintendent of
Elementary Education; Ms. Kay Jacoby, who is our
Director of Curriculum, Instruction, Accountability
and Assessment; Mr. Mark White, who's Assistant
Principal at Fayetteville High School; Ms. Holly
Johnson, whom you've met, is our Director of
Development, and her job description is "other duties
as assigned;" Kathy Hanlon is our Chief Financial
Officer. And, again, I'm excited and we'd like to
present -- begin this presentation with a short
video.

(COURT REPORTER'S NOTE: A video was shown, and may be viewed on the ADE website.)

DR. GARRETT: Thank you, Members of the Charter Authorizing Panel. I am Kim Garrett, Associate Superintendent for Fayetteville Schools. This is a great opportunity to present our proposal for our Fayetteville Virtual Academy. While we have been working collaboratively with students, teachers and parents to develop this specific model for over a year, many of us have been thinking about -- for many years about how to take a bigger step into personalized learner-focused structure that technology will provide us. As a district leader, I am the contact person for all K-12 home-schooled

students who live in our district. It is a rare week 1 when I do not get an email from the state granting 2 approval of yet another Fayetteville Public School 3 student to be home-schooled. And while we know that 4 some parents take that responsibility very seriously 5 and they purchase appropriate curriculum, they devote 6 7 the time needed to teach their children, we all know that many parents simply lack the skills or knowledge 8 9 to find those appropriate resources to teach their 10 But every year, because of unique needs and situations, many students and parents leave our 11 system for a more focused learner-centered education 12 13 than the one that we can provide in a traditional education at this time. There are medical needs that 14 15 prevent some students from being able to function 16 academically for six hours in a row or in a typical classroom environment. We have young athletes with 17 18 dreams of competing nationally or internationally who have long practice schedules. We have students who 19 need to work more hour to support their families or 20 21 baby-sit young siblings. We have students who desire 22 to move through courses faster than their grade level 23 peers. And, of course, we have our at-risk students. 24 Because of how the internet has changed our lives, 25 many children lose interest in schools that move

through set curriculum at one pace. And while our 1 traditional teachers work very diligently to 2 differentiate instruction, connect lessons to their 3 children's lives, the structure of the traditional 4 public education system prevents a level of 5 personalization that can be achieved through the 6 7 virtual anywhere, any time type of learning environment. We are excited that the Fayetteville 8 9 Virtual Academy will provide one of the highest levels of personalization available at this time for 10 11 those parents and students who need or desire a more personalized approach. Additionally, Fayetteville 12 Virtual Academy will impact the education of all 13 students in our learning system. We are excited to 14 15 embark on moving to a more learner-centered 16 instructional model in Fayetteville Public Schools and we believe that our work in the Fayetteville 17 18 Virtual Academy will serve as an incubator to help all teachers learn how to use more high quality 19 20 personalized teaching strategies in their classrooms. 21 Fayetteville Virtual Academy will not only affect the 22 500 students who eventually choose a fulltime virtual environment, but we believe this school will serve as 23 24 a model for implementing learner-focused personalized 25 learning for all Fayetteville children and even those outside of our district and across the state.

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At this time we have selected FuelEd as our curriculum provider because we believe that the quality of the curriculum and the flexibility within the curriculum will allow our teachers to add, delete and tailor the curriculum to the high expectations that we set for all Fayetteville Public School students. Under the umbrella of K-12, we will be using K-12's K-5 curriculum and FuelEd's 6-12 curriculum. Both of these packages take place on the platform of Peak, which is supposed by Blackboard. All courses that we use will be aligned to Arkansas standards and we will seek NCAA approval for our high school courses. We will use Fayetteville Public School teachers to deliver instruction in our core courses and we will use FuelEd teachers for our online electives. Over 65% of Fayetteville Public teachers have at least a master's degree, which makes our faculty one of the best educated staffs in the We believe this level of expertise will make a significant difference in the percent of students who are successful through a virtual curriculum package. Because one of the themes of virtual experience is to allow students more choices, we believe that we will always use some FuelEd teachers

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for those unique electives. However, as we grow we will hire more Fayetteville Public School teachers for the popular electives. Our students will be taking seven online courses. They will take the four core courses, a semester of music and a semester of art, fulltime of foreign language, and a PE course as the foundation. If a student would like to take an elective course at one of our junior highs or high school, he or she will have that opportunity in addition to the provided courses or to replace the foreign language or PE course, if that's not required as a graduation requirement. Additionally, as a Tier 3 intervention support our struggling 7th through 12th grade students will be able to take a core course in one of our traditional schools to provide that face-to-face support that may be required for some students to be successful.

Each student will have a personalized learning plan that supports the flexibility of that student to be a successful learner. This will be based on data, standardized assessments, grades, student inventories, self-assessment, and goals. A plan is then backward mapped to reach these goals, whether a child chooses one course at a time or all seven at once. A plan for field experiences is created to

support relationships, explore the community and 1 students' interest, and to specialize. While we know 2 that younger students will generally be doing more 3 exploration with the older students doing more 4 specialization, the flexibility of our model supports 5 each student doing field experiences that are 6 7 tailored to his or her needs. All of our teachers will have office hours at the Fayetteville Virtual 8 9 Academy, onsite, so that they can schedule groups of students for extended or remedial learning sessions 10 11 or students and parents can schedule time face-toface with our teachers. And we will have the broad 12 13 array of intervention support and expertise that are available within the comprehensive Fayetteville 14 15 School District. We have an abundance of reading, 16 language, math supplemental programs. We have district specialists in reading, math, behavior, 17 18 special education, CTE, 504, and we plan to continue 19 to expand in additional curriculum areas. 20 Fayetteville Virtual Academy will be one of our 15 21 schools and 3 programs, we have a response to 22 intervention structure that is designed to support 23 student success. One of the best parts of a learner-24 centered instructional model is also the ability to fill in gaps of knowledge, compared to just moving on 25

because the unit ended. Our goal is that with this type of instruction fewer students will need interventions, special education, and 504, because we will be progressing through learning sequences because the student is ready and not because the bell rang.

Besides our students having personal contact with our teachers through the design of their personal learning plan, they will have these two unique advantages that I have mentioned that many online programs do not offer. They will have the opportunity weekly to participate in field experiences, again, that build those connections and help them understand the larger picture of why a quality education is important to their future. Again, office hours, which is unique to our structure, so that teachers can support small groups and one-on-one extended and remedial learning.

The foundation of our model has been created to support success. After reading multiple publications about online learning, visiting with successful online schools and even a district that stepped back from their online program, we determined to begin small and begin in the middle. First, we are only going to accept 100 students the first year so that

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we can insure the high quality of the program that our community is used to. We will begin with a smaller ratio of student/teacher assistance. Then we will add 125 students in grades 9 and 10 the second year. We'll add another 125 students the third year in grades 11 and 12. And the final fourth year we will go back, pick up K-3 and add an additional 150 students, which will put us reaching 500 students K-12. We are starting with grades 4-8 because of our Most students in the middle level have built a foundation in reading to support their online learning, but they're not building a high school transcript yet. This will then allow us an extra year to insure that our courses have NCAA approval and work out the structure of those who may want to take advantage of multiple Fayetteville High School electives while still taking their core courses through the virtual school. We're going to pick up K-3 last because we've learned that this population relies the heaviest on parental support and this learning is so critical to all the sequences that go after it. We want the most time to insure that this is done extremely well.

While we have asked for a 40-to-1 student ratio

toward the end of our model, in Fayetteville Public

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Schools we do what's best to insure success. For example, we have the ability now in our regular education classrooms with our secondary teachers to have our teachers have up to 150 students. However, you will frequently find across our secondary schools teachers have much smaller numbers because their students' unique needs require a smaller class size. We may also do that same thing to provide the support, if it's needed.

While we have written a grant to help us with start-up costs, we have also set aside money in our district that supports us to be able to provide the support necessary to insure that our students are successful. Because our charter school is part of the comprehensive district, we are able to leverage financial, instructional, special ed., ELL, CTE, and many other supports to insure success. Our district has the following district staff members that support all of our schools: a director of English Language Arts; a director of Career Education; director of Gifted and Talented and Advanced Placement; director of Federal Programs and ESL; four math coaches; 15 instructional facilitators; a district behavioral consultant who is board certified in behavioral analysis; eight psychological examiners; and many

special ed. teachers. In addition, we have already received a grant from the Fayetteville Public School Foundation that will cover the first year of all of our free and reduced lunch students' cost of internet and will continue to work to provide this access for families who need it. Once we reach 200 students, this school will be financially solvent. And since our goal is to support student success and not make money, we will continue to focus resources on student success.

You can see from our timeline that we understand the importance of teacher training. What is not shown on our timeline is that our district leadership team and four additional teachers and instructional facilitators in our district attended I-Nicole [ps] last week to deepen our knowledge. We feel very comfortable with the training and the support that our staff members at our virtual program will receive.

And, of course, we will be using the best practices of multiple and frequent measures of success. Part of the choice of choosing FuelEd this year was the ease for which our teachers will be able to frequently gauge how their students are doing, both academically and frequency of use. The

1 flexibility of our structure will even allow for that face-to-face support as it's needed. Our teachers 2 will monitor progress of their students daily. Our 3 teachers will connect with parents weekly. 4 personal learning plans will be reviewed monthly at 5 least. We know that whatever we do we have to be 6 7 financially solvent so that we can continue to leverage our resources to provide support. We want 8 9 our students, families and teachers to be able to achieve their goals and dreams, return each year, 10 11 tell their friends; in addition, our students demonstrating the academic success of college and 12 13 career readiness through ACT, AP scores, grades in concurrent courses, certificates for career 14 15 readiness. We really believe that our students will be more focused so that by the time they reach 16 college they will have fewer changes in their majors 17 18 because they have had the opportunity to explore their interests and to specialize and study deeply. 19 20 Each child is unique and each child has specific 21 needs and desires. Whether that student is Jack, Kara, Kevin, Anne, as described in the handout that 22 23 was delivered to you at the beginning of our 24 presentation, or any child who enters our school, our 25 goal is that that child can reach his or her

potential. We are excited to be able to implement a model of personalized student focused learning in this state, and we look forward to sharing what we learn and supporting more students to reach their dreams and goals. We are available to answer your questions.

CHAIRPERSON COFFMAN: Thank you. Is there anyone here to speak in opposition?

(MOMENT OF SILENCE)

CHAIRPERSON COFFMAN: You have five additional minutes.

DR. GARRETT: We so appreciate this time to come before you today. While I have represented the team, please know that this has been a team effort and it has been my privilege to work with each of them. We also appreciate the guidance and the partnership of ADE as we move forward in all of our efforts to provide options that best meet the needs of our students. Again, I would ask you to consider Jack, Kara, Kevin, and Anne. Each of these students described symbolizes real students in our community who are waiting for an opportunity that we can give them through the Fayetteville Virtual Academy. Jack is an advanced student. He wants to work ahead but he still wants to be able to participate in district

activities with his friends. On average within our 1 school district we have approximately 500 students in 2 our Gifted and Talented programs in the elementary, 3 but we see a gap at the high school level with 4 5 students who are not enrolling in the rigor that they could be. Giving options to students, like Jack, 6 7 giving them that personalized learning plan to 8 support them will help keep them engaged. Kara --9 she's an athlete, competing at a world class level. Right now, we have students who fit this profile. We 10 11 have a medal winning water-skier, a champion golfer, an equestrian. All these students struggle to 12 13 balance the sport, the love of what they have found value in, but also their education. 14 15 Fayetteville Virtual Academy makes this possible. Kevin -- students like Kevin are waiting for relief, 16 a way to study that works for him or her. We have 17 18 approximately 20 homebound students who have found that attending school on a regular basis is just not 19 20 possible for them. Learning for them is not 21 something that they look forward to. But, again, 22 Fayetteville Virtual Academy can provide that 23 support. Anne -- she represents those students who 24 are -- they're just now finding their path in life; 25 they're ready to get started, and she's ready for

that flexibility that we can give her so that she can push forward and not feel that she's held back those final years. Each and every student at Fayetteville Virtual Academy will also become part of the Fayetteville Public School family and all that that entails, friendships with fellow students, relationships with teachers, opportunities to become an integral part of the local and national community, but always having Fayetteville Public School District behind them. Thank you.

CHAIRPERSON COFFMAN: Thank you. Panel, it's time for questions. Dr. Saunders?

DR. SAUNDERS: Sure. Looking at the application, I want to start off with one thing that you referenced earlier concerning the -- let me just read from what's on the application. This is coming from some unresolved issues. It says, "The applicant states that the charter will provide a computer and needed accessories via a one year loan to low income families," but low income is not defined. "The charter will require the families to pay for connectivity" -- and I know that you referenced that in your presentation. Could you speak to that a little bit?

DR. GARRETT: Yes, absolutely. First of all,

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with the technology we have decided that we have the ability so any student or family who says "we have a need for a device," we are going to provide that device. We do not want to set an income level. Wе felt like that is important because we need the student to be able to have full access. families have one computer at home, but that doesn't mean that it can be devoted to that student. And so we didn't want to get into income levels and cause any kind of access problems for students. We are asking families to provide their own internet access; however, as I said, we were just able to receive a grant that will support students who qualify for free or reduced lunches to receive a voucher that will help and assist with that. We will work with every other family specially to work with Cox to get the cheaper internet access, if they need that.

DR. SAUNDERS: Do you have an approximation of what that grant -- how much that would be, say, for example, per student per month?

DR. GARRETT: What we have done, right now it is \$4,000. We estimated that if our population at the Virtual Academy is representative of our district, somewhere around 40%, then that money would pay for that cheaper internet plan for nine months for the

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1	first year. And we know that further reaching out
2	for further grants would be important for us to do.
3	DR. SAUNDERS: That's all for right now.
4	CHAIRPERSON COFFMAN: Ms. Barnes?
5	MS. BARNES: No.
6	CHAIRPERSON COFFMAN: Mr. Lester?
7	MR. LESTER: No.
8	CHAIRPERSON COFFMAN: Dr. Jones?
9	DR. JONES: Dr. Garrett, I know you're aware of
10	the Credo report
11	DR. GARRETT: Yes.
12	DR. JONES: and the negative effects or
13	negative reports that they had for online schooling.
14	Tell me how your plan for your online educational
15	program differs from any of those in the report.
16	DR. GARRETT: And this is one that we feel we
17	are very strong on because we do have the face-to-
18	face built in. We have the ability for the student
19	and the parent to be able to come at least one day a
20	week and work face-to-face with teachers. We also
21	have the support of our district. One of the things
22	that we have worked on is really analyzing what
23	especially as students come into our district, maybe
24	from home-school where we do not have a lot of data
25	on the student; we don't know what the predictor is

1 of future success. And so, you know, we really pull together with our specialists and our directors in 2 the district to look at -- you know -- we use the 3 DRA, the Developmental Reading Assessment, 4 Developmental Spelling Assessment, we use Mondo, we 5 use Scholastic Reading Inventory, Flynt/Cooter 6 7 Reading Inventory, Ekwall-Shanker Reading Inventory. We like to pull writing samples. In math we have 8 9 found great success with DreamBox. We have the Iowa 10 Algebra Aptitude Test, Orleans-Hanna. We use exams from classrooms to just, again, help us pinpoint 11 12 problems. We have multiple online programs that will 13 then help us create a plan to fill in the gaps of learning. Part of what we've learned through our 14 15 investigation is that many students who will seek out education in a virtual environment will do so because 16 of lack of success in a traditional school. A lot of 17 18 times that means they're going to come to us with gaps in learning. So we have a comprehensive list of 19 20 assessments so that we can understand where those 21 And then we have additional supports that 22 we can use to build -- to fill in those gaps. 23 have accelerated math and DreamBox, we have Lexia, 24 and we have a host of other interventions that we can 25 tailor to the specific students' needs. And then one

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of the reasons -- you heard me mention the Tier 3 math support. One of the reasons we put that in is that we do realize that math is an area -- number one, it's a struggle for all of us, even in brickand-mortar buildings. And yet, when you really begin with that virtual environment that can really be a problem and I believe that's what we're seeing in those reports. And so that's where we wanted to put in that Tier 3 level where -- say we worked with a student who was continuing to struggle through some of the other courses in math, but we know with Algebra 1, "Hey, this needs to be face-to-face; we need to get you into a specific class." Maybe it's a resource math class, special education class, or it's just a double-blocked algebra class, but we need to give additional assistance. We have the opportunity to do that, and I don't believe that your other online programs have that ability.

DR. JONES: That is a strong support, having the ability to pull them back in where necessary. One more question. What systematic controls do you have in place to catch a student when they aren't progressing as they should?

DR. GARRETT: And, again, the use of technology will actually make that easier than for our teachers

in a regular traditional classroom because they will daily be checking on student progress. Weekly they are going to be meeting as a team to analyze how is this student doing, is this student engaged, is this student logging on; or, if they're on, are they not able to access part of the curriculum or understand instructions. We have instructional facilitators that work with all of our buildings in literacy and math. And so -- and they meet weekly within teams of teachers in every one of our schools across our district. This school will receive that same level of support from our district.

DR. JONES: Thank you.

CHAIRPERSON COFFMAN: Dr. Gotcher.

DR. GOTCHER: Good morning, Dr. Garrett.

DR. GARRETT: Good morning.

DR. GOTCHER: I'm very impressed with the application, very impressed with your team. And the piece regarding how you can reach home-school students really struck a chord with me, and that was a struggle I had as a former superintendent. It was a real struggle and we were beginning to explore these kinds of options. Frankly, I wish I'd thought of this. But I have a concern, and maybe Dr. Hewitt can address this as well, because I know that

considering the impact that it could have on other districts -- I'm just thinking, because I think we have to consider it's potential impact on neighboring districts that may be in declining enrollment, may be struggling to keep students, but they are legally entitled -- meeting a school choice deadline or legal transfer, a Texarkana student could be a student of Fayetteville High School and I think that's really -- quite honestly, that's a pretty powerful thing. And it also -- and I believe competition in education is good. But I'm just curious of what feedback you've had from neighboring districts and how that might impact those neighboring districts that may be in a declining environment?

DR. GARRETT: Well, I can't speak for interactions with all of our neighboring districts, but there are a team of us that meet regularly who have similar positions that I do in central office.

And instead of looking at each other as competitors, we look at each other as neighbors and resources and so we share information. And what I've seen from talking with other districts is that everyone -- you know -- and this isn't just in our area; this is across the state, across the nation. People are understanding the value of technology, how it can

1	assist with real time feedback, how it improves
2	learning can improve learning through that anytime
3	structure. And so just like right now in Springdale
4	we see the School of Innovation, what they're doing
5	in order to support students; Rogers and Bentonville
6	are also having discussions. And so instead of
7	looking at us as a competitor I hope that other
8	districts will view us as a model. And we would love
9	nothing more than to share what we're learning and
10	also to learn from them about what they're doing.
11	Because as we know, as you said, it's not an easy
12	business; we need to all work together.
13	DR. GOTCHER: And I truly appreciate that
14	thinking because that's I think we could play
15	along a lot better with others if we had that, Dr.
16	Garrett. So, thank you very much.
17	DR. GARRETT: Thank you.
18	CHAIRPERSON COFFMAN: Ms. Liwo?
19	MS. LIWO: No.
20	CHAIRPERSON COFFMAN: Mr. Rogers?
21	MR. ROGERS: No.
22	CHAIRPERSON COFFMAN: Ms. Pfeffer?
23	MS. PFEFFER: Thank you for your presentation.
24	And I'll tell you, when I was reading through this
25	application I was really excited because and you

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said it many times, you're capitalizing on the way technology can enhance a personalized learning experience but you're giving back human support. that was a concern that I expressed earlier because without the human part behind it and that regular support for students I would have concerns. love the field experiences, the regular face-to-face; many times, that can compliment the technology piece. So I think your team has done an excellent job bringing all that together. And also, as far as the application, having these specific examples was so helpful for me in reviewing this to have a better understanding of your proposal. But to kind of go along with what Dr. Gotcher was asking, if you did have a student say from Texarkana or another part of the state that was part of this charter, what would their field experiences look like? How would that piece be there so that they would have that human support to go along?

DR. GARRETT: Right. And what we've learned from other online schools is that because the field experiences are tailored for the individual they're not going to look the same. And so that student in Texarkana, that field experience person is going to have to figure out, "Okay, this student is interested

1	in engineering. What are the engineering firms
2	there? How" you know, make some phone calls; "How
3	can I get that student to be able to have that
4	experience?" You know, "What are" just that whole
5	sort of broadening their interests, exploration,
6	community service activities. It will be more
7	difficult for the field experience coordinator. But
8	our understanding from talking to some schools in
9	Texas who have done this is that it can be done and
10	it can be done well.
11	MS. PFEFFER: Okay. So then as far as follow-up
12	and regular communication with their educators, that
13	would all just be done virtually just through the
14	video technology. But your field experience
15	coordinator then would work to insure that student
16	had those weekly opportunities?
17	DR. GARRETT: Exactly.
18	MS. PFEFFER: Is that correct?
19	DR. GARRETT: Yes.
20	MS. PFEFFER: Okay.
21	CHAIRPERSON COFFMAN: Any other questions? Dr.
22	Saunders.
23	DR. SAUNDERS: Okay. I have some questions I'll
24	start with, beginning I noticed that let me get
25	to a different part here. Asking for a waiver from

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1	Personnel Policies, Teacher Fair Dismissal Act,
2	Public School Employee Fair Hearing Act I'm trying
3	to think logistically. For a waiver from these
4	and I know you described a little bit about the
5	staffing. Would the online teachers be employees of
6	Fayetteville Schools?
7	DR. GARRETT: Yes.
8	DR. SAUNDERS: Would they then have a separate
9	policy book from the other employees?
10	DR. GARRETT: Yes.
11	DR. SAUNDERS: And these teachers if I'm
12	correct, you've asked for a waiver from Licensure
13	DR. GARRETT: That is
14	DR. SAUNDERS: for all the teachers?
15	DR. GARRETT: That is correct.
16	DR. SAUNDERS: Okay.
17	DR. GARRETT: And just to add on that, you know,
18	our goal is to hire the best people. We look at the
19	waivers as just giving us flexibility for those
20	unique situations that do come along. So that's
21	really the rationale there.
22	DR. SAUNDERS: So what percentage of your
23	teachers do you feel would be licensed in the State
24	of Arkansas?
25	DR. GARRETT: We feel that all of our teachers

will be licensed in Arkansas. We just feel like there may be some situations -- for example, we are starting with grades 4-8. It may be that a teacher who we decide is the very best teacher in English Language Arts is certified 6-12, but she has that ability to teach 4th and 5th graders. We would just like that flexibility that we could still use her in that position. Because we know as we're growing with low numbers of students that sometimes those unique situations are what makes staffing very difficult.

DR. SAUNDERS: So it would be your intent that perhaps possibly 100% of your teachers are licensed, but they may not be in the specific level and/or area because of those unique instances that you just described?

DR. GARRETT: Exactly.

DR. SAUNDERS: An additional one was -- and this may be for the charter unit. In looking at this application, as I'm going through the waivers, on page 225, roughly in that area -- but then there's another section that has additional waivers that are not included in that section. Do we need to look at that additional section for the waivers?

MS. CLAY: The additional waivers that were listed at the other place in the application were

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1	added to the waiver sheet. So if you look at the end
2	of the waiver sheet, with the red and green, you'll
3	see additional waiver requests and those were
4	included there.
5	DR. SAUNDERS: At the very end?
6	MS. CLAY: Yes.
7	DR. SAUNDERS: Page 223?
8	MS. CLAY: I don't have it.
9	DR. SAUNDERS: I know you don't have it. Sorry.
10	MS. CLAY: I went old-fashion and printed it.
11	DR. SAUNDERS: So I noticed that a lot of those
12	that were in the last one are not included in this.
13	Are we assuming that all those have been struck?
14	Well, I did notice one in particular; for example,
15	the waiver from the bidding requirement is not
16	included. I could be overlooking it.
17	MS. CLAY: If you can give me just a second
18	DR. SAUNDERS: Sure.
19	MS. CLAY: Come back around and I'll look at
20	what you're talking about.
21	DR. SAUNDERS: Okay. Let me just ask the
22	district. Are you requesting a waiver from the
23	bidding requirement?
24	DR. GARRETT: Okay. Which waiver was that?
25	DR. SAUNDERS: 6-21-301.

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1	DR. GARRETT: Minimum requirement for
2	DR. SAUNDERS: The acquisition of commodities.
3	DR. GARRETT: Oh, commodity bidding?
4	DR. SAUNDERS: Yes.
5	DR. GARRETT: Yes, we are.
6	DR. SAUNDERS: Why is that?
7	DR. GARRETT: We felt like that the most
8	important thing we would be looking for is quality
9	and a fit for our program, something that really
10	supported what our teachers were felt like they
11	could be able to add to it, take away from it, but
12	make it the Fayetteville Public School curriculum
13	that's aligned to Arkansas standards. And so we just
14	felt like that waiver would support us. We also know
15	though it's really not a big deal and if it's a
16	waiver that we need to withdraw, we can do that.
17	DR. SAUNDERS: Would you be willing to withdraw
18	that?
19	DR. GARRETT: Yes, I will.
20	DR. SAUNDERS: All right. I think if you look
21	at the laws in the bidding, you know, it's there to
22	be a safeguard with the public funds and to be a good
23	steward. And you do not always have to go with the
24	lowest price.
25	DR. GARRETT: Right.

DR. SAUNDERS: And so if there are ways where
you can -- you can make decisions based upon quality.

CHAIRPERSON COFFMAN: Any others, Dr. Saunders?

DR. SAUNDERS: If someone else does, I may just
need a few minutes.

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CHAIRPERSON COFFMAN: Okay. Dr. Jones.

DR. JONES: Dr. Garrett, can you address your process for seeking NCAA accreditation for your courses when you get to the high school?

DR. GARRETT: At I-NICOLE [ps] we had one of our staff members, Mr. Mark White, who attended that session. We also go through that process at Fayetteville High School as we add any new courses. Our understanding is that the FuelEd curriculum package itself is fine. The problem is that we have to use Fayetteville Public School District teachers in order to get NCAA approval. So as we encounter students who have any kind of inkling in athletics that may lead to scholarships in the future we know that we have to be very targeted in making sure that their courses -- that every single course is NCAA approved. We will -- we are planning to submit all of our courses for approval but then we'll just be very clear with knowing which ones are approved in case there are any that are not.

1 CHAIRPERSON COFFMAN: Ms. Pfeffer, did you have 2 a question? 3 MS. PFEFFER: I don't have any questions. guess I'm just sitting here -- a lot of times when we 4 5 go through this process and we're trying to think about what the school is going to look like in the 6 7 future -you know -- I don't know what it's going to 8 look like, but I know it's going to be different. 9 And to me this application presents us with something different and it's good for kids. So I don't think I 10 11 I'm just -have any questions. 12 CHAIRPERSON COFFMAN: Dr. Saunders. 13 DR. SAUNDERS: Yes, I have some. Are you requesting also the waiver from the principal 14 15 licensure? 16 DR. GARRETT: Yes, we are. 17 DR. SAUNDERS: And why so? 18 DR. GARRETT: We feel that the -- and we've even called that person a director. We've done that 19 20 purposefully because we see that person in a 21 different role than in the traditional school, 22 because the students are not onsite every single day. 23 Instead, we feel that a background in curriculum is 24 going to be very helpful as that person works with 25 teachers to really understand learning progressions

so that when students are struggling they have that additional support to really understand what's the gap and what are we going to have to do to fill the gap.

DR. SAUNDERS: I think that's a novel idea. I think it's a good idea there. So the person filling that position would be certified?

DR. GARRETT: Absolutely. And we're even looking for a master's degree.

DR. SAUNDERS: Okay. I noticed one of your waivers was from the mandatory attendance for students grades 9-12. And as Dr. Jones alluded to earlier, monitoring the students -- and you're able to do that with technology now in ways that we've never been able to, especially in this type of set-up as you have described. What would be the length of inactivity that a student would incur before they would be dropped from the rolls?

DR. GARRETT: In our traditional schools it's 10 days. In this type of environment we would not want to see 10 days. Again, that's where we have put in place that we want our teachers checking daily with students, at least weekly with parents. And we have the structure, the flexibility of the structure built in so that our parents -- I mean, our teachers with

1	other staff members would have the opportunity to
2	even make a home visit. We haven't put a set number
3	of days in there but we're not going to wait 10 days
4	and then just drop a student. We don't do that now
5	in our schools.
6	DR. SAUNDERS: Yeah. And that was not what I
7	was implying
8	DR. GARRETT: Okay.
9	DR. SAUNDERS: and I think I was going the
10	other direction. How long would a student still be
11	carried on the rolls without actively participating
12	in education?
13	DR. GARRETT: We will if a student refuses to
14	participate and has completely withdrawn, then we'll
15	I would say we can follow the standard of what
16	we've done in our other schools, and that is 10 days.
17	DR. SAUNDERS: Okay. I think that's all I have.
18	CHAIRPERSON COFFMAN: Ms. Liwo, any other
19	questions?
20	MS. LIWO: Really simple. I just want to make
21	sure that I understood you correctly, because I'm
22	reading some information that indicates that maybe
23	some of your online teachers will be certified in
24	other states?
25	DR. GARRETT: That is correct. And one of the

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things I wasn't very clear in saying earlier, our teachers who teach our core courses and then those additional teachers that we hire to teach those popular electives will be our Fayetteville Public School District teachers. But we also know -- and part of the beauty of the model is the flexibility and the opportunity for students to take very unique electives, and so in those situations we will be contracting with FuelEd to use those teachers. And what they have told us, and that we will make part of our contract, is that they will be licensed in They will not be part of our Fayetteville Arkansas. Public School District staff members. But yet, they will still follow our handbook and we will work with them regarding the evaluation of those teachers just like we would evaluate our teachers who are employed by us. MS. LIWO: So these out-of-state teachers will also be licensed in Arkansas? DR. GARRETT: That is correct. MS. LIWO: All right. Thank you. CHAIRPERSON COFFMAN: Dr. Saunders. DR. SAUNDERS: Yes. I found one more that I had

screening.

I know you asked a waiver from eye and vision

Is there a way that you could notify

these students when this may be available, if they 1 did want to go get screened it would be available for 2 them at no cost? 3 DR. GARRETT: Absolutely. And part of what 4 we've talked about with our special ed. director is 5 that, you know, when you start interventions you 6 7 always want to start at that level to make certain 8 that there are not just basic needs that need to be 9 identified. And so that would be part of our 10 intervention plan; we just didn't want to have to, 11 you know, do it at a set time for all of our 12 students. 13 CHAIRPERSON COFFMAN: Any other questions or comments? 14 15 Mr. Colbert, you had signed up to speak. 16 MR. COLBERT: I just want to say thank y'all for 17 listening to us. We appreciate it.

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CHAIRPERSON COFFMAN: Thank you, sir. I'll just offer a few comments. As I read through this application, I think my words in my head were "brilliant." It's a brilliant plan. I think it's a game-changer for education. So as that first school district to step out there, what I will encourage you to do is seek feedback from your colleagues all across the state and seek support. Everybody would

1	be pulling for you and everyone I think would be
2	willing to offer that kind of feedback and support.
3	But it's always upon you to ask. So don't let
4	problems occur when you have those opportunities for
5	a lot of people to reach out to.
6	DR. GARRETT: Thank you.
7	DR. JONES: I have one comment.
8	CHAIRPERSON COFFMAN: All right.
9	DR. JONES: I do commend you for your plan and
10	we're cheering for you because we want to see an
11	online model of success, and I think that you have
12	many components that make it different. One of the
13	ones you mentioned is the curriculum you've chosen;
14	your teachers will have the ability to modify and add
15	to that, and I'm sure that you will want to do that
16	to make it of the quality that Fayetteville accepts.
17	But the most important part is that you own those
18	students and you're starting small. And I know that
19	you're well aware that they will have their own LEA
20	and in the end they're Fayetteville family. And so I
21	wish you great success.
22	DR. GARRETT: Thank you.
23	CHAIRPERSON COFFMAN: Ms. Clay, are there any
24	remaining issues regarding this application?

MS. CLAY: Yes, there are a few issues regarding

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the waivers that I need to go over with you. Two pages that were in their application of waivers were not included on the waiver sheet that was compiled by Legal Services -- and it was me that did it, so I'll take responsibility for it. But I can tell you that there are just a few that would have remaining issues. One of those is the commodity bidding. You can certainly grant that waiver; it is allowed, but it is one that you have had pause in granting before and I don't know that it has been granted.

DR. SAUNDERS: She withdrew it.

MS. CLAY: It was withdrawn. Okay. Sorry; I was trying to figure out what I had missed there. So that takes care of that.

On the concurrent credit waiver they would need a waiver of the concurrent credit rules, Section 3.01 and 3.02 of those rules, if that waiver is granted.

You have had some additional discussion on allowing the AP courses to count as part of the 38.

I don't know if you want to have that discussion with this group, but that has been something that has caused the Panel to have some discussion in the past.

DR. SAUNDERS: Can I just tell them -- I think we're looking at page 268 on the agenda, if you're trying to find it, 268 and 269, that area.

MS. CLAY: And I can -- if it would be helpful,
I can go through those -- I believe it's seven or
eight waivers that were not included on the waiver
sheet -- walk through those with you.

MS. PFEFFER: I'm not finding it, so I would -- MS. CLAY: Okay.

MS. PFEFFER: I need somebody to just clarify what exactly they're asking, please.

MS. CLAY: Okay. The first one is flags, display of the flags, period of silence, and Pledge of Allegiance. They say that they're going to display the flag, but not as prescribed by code. And that a period of silence and reciting the Pledge of Allegiance would be difficult in an online setting. This is a waiver that has been granted relatively routinely for charter schools and online schools.

The next is eye and vision screening, statutes and rules around that, that it will be -- they will not be physically present to participate in those, so they're asking for flexibility there. And you've had discussion on that. That one has also been granted in the online setting with other charter schools.

One thing though, and I would imagine that the district is aware of this, if the eye and vision screening were part of a special ed. service they

would be required to provide that.

The next is offering instrumental and vocal music. And I believe what they are trying to do is they will not initially offer it, but it will then be -- I may need some explanation -- it will be offered once they phase in to the appropriate grades.

Commodity bidding, we've discussed that; it was withdrawn.

Report cards -- the law requires report cards to be mailed, given to a parent at a conference, or sent home with the student. They're asking a waiver of that section so that the parents -- because the parents will have real-time access via an online platform.

The next one is allowing AP courses taught to be included as part of the 38 units.

And the last is concurrent credit that would allow students below the 9th grade to take and receive concurrent credits. And that's where they would need the additional waiver of our ADE concurrent credit rules, Section 3.01 and 3.02.

DR. JONES: On that issue, they will also have to receive course approval from Curriculum

Instruction to be able to teach a high school course at the middle level. That's not being waived, is it?

1	MS.	CLAY:	No,	it	is	not.

DR. JONES: Okay.

MS. CLAY: And one other issue -- are we okay with those additional ones that I've gone over? Do we need more explanation on those?

DR. JONES: Can you give me two minutes just to

MS. PFEFFER: I would like to go ahead and get a little clarification on using the AP courses as part of the 38 units, just why that is being asked?

DR. GARRETT: And I believe that the reasoning behind this one was so that our students, if they are ready for AP biology without taking the biology, that we could substitute that in its place. I'm trying to remember. Were there any other circumstances? I believe that was it.

MS. BARNES: Well, I mean, I'm trying to make sure that -- I'm going over a couple of things in my mind. Basically, since there is already a process to do that by way of request I don't really see where you would need to have a waiver for it, unless you had some additional pieces. The other piece is as a district, the district is meeting the requirements under the 38. You're looking at a student receiving credit. So I don't know that you actually need a

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1	waiver because it's
2	DR. GARRETT: We can withdraw that.
3	MS. BARNES: Yeah.
4	DR. GARRETT: We can withdraw that waiver.
5	DR. JONES: Question or clarification. Would
6	the student have the ability to take AP English or
7	regular English?
8	DR. GARRETT: Yes.
9	MS. BARNES: (inaudible)
10	CHAIRPERSON COFFMAN: Speak into the microphone.
11	MS. BARNES: Students only receive credit
12	again, like I said, in order for them to teach a
13	course in place of or teach an AP course in place
14	of the required course, there is a process already
15	outlined in the law to do that by way of going
16	through the procedures and making a request because
17	they have no students to sign up. But that's a
18	district requirement and that's why I'm saying we're
19	looking at students receiving instruction, if we have
20	students already that may be in an AP course as
21	opposed to a regular course.
22	DR. JONES: Are you withdrawing that request?
23	DR. GARRETT: Yes.
24	MS. BARNES: That's what I was saying; they
25	withdrew the request to waive it. They would have to

address it differently.

CHAIRPERSON COFFMAN: Any other questions or concerns? Ms. Clay.

MS. CLAY: One other issue and this was on the waiver sheet that was provided to you all. I just need confirmation that they do not seek a waiver of 6-20-701, et seq., and that has to do with school lunches. But it's permissive and mostly has to do with the State Board's obligations. So it is not necessary for a school that's not going to provide lunch to have a waiver of that section.

MR. WALTER: Ms. Coffman, may I make one comment back on the AP issue?

CHAIRPERSON COFFMAN: Yes.

MR. WALTER: Tripp Walter, staff attorney,

APSRC. I don't mean to muddy the waters here, but I

guess I saw it similar to what -- on the AP situation

coming before you with that. And, of course,

obviously, Ms. Barnes is exactly right on the

district level because it was particularized to the

school, much in the same way as we understand.

Obviously, there's a process through the Department

itself to request imbedding of courses. But it has

been brought before you because it's a matter

affecting the one particular school. So my

1	understanding is that they still wanted to have that							
2	flexibility for AP in those very specific situations							
3	that I believe were included in the text of the							
4	waiver.							
5	All right. Well, all right. They're indicating							
6	now that they apparently can handle it in a different							
7	direction. Thank you.							
8	MS. CLAY: We got a little side-tracked there.							
9	I do need them to confirm that they do not want a							
10	waiver of 6-20-701 et seq., if somebody can state							
11	into the microphone for us.							
12	DR. GARRETT: We can withdraw that waiver. We							
13	do withdraw.							
14	MS. CLAY: Thank you.							
15	CHAIRPERSON COFFMAN: And you know we're always							
16	open for amendments, so							
17	DR. SAUNDERS: I just have one more question, if							
18	everybody is							
19	CHAIRPERSON COFFMAN: Okay. Sure.							
20	DR. SAUNDERS: Do you plan do you see this in							
21	the future possibly of a student attending the							
22	virtual school part-time and the other traditional							
23	school part-time?							
24	DR. GARRETT: We do. We're not wanting to start							
25	out that way, but we do believe you know we							

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1	have students, as you saw on the video, taking online
2	courses at the high school already. And while this
3	will be a full-time virtual environment, we know that
4	there will still be exceptions to it. So we really
5	see that flexibility being able to transition into
6	some of our other buildings.
7	DR. SAUNDERS: Thank you.
8	CHAIRPERSON COFFMAN: You would think the
9	research on adolescence would add to that in that
10	some are morning people and some are night people,
11	and you might be able to have school when they're
12	ready.
13	DR. GARRETT: Exactly.
14	DR. SAUNDERS: On the college courses you have,
15	are you looking at going through Fayetteville there
16	or NWAC?
17	DR. GARRETT: On which courses?
18	DR. SAUNDERS: I don't know. But you had credit
19	for college courses, concurrent credit listed here on
20	one of the waiver things for the 9th grade.
21	DR. GARRETT: Right now, one of our partners is
22	NWAC but we are looking at expanding concurrent
23	options.
24	DR. SAUNDERS: Okay. Thank you.
25	CHAIRPERSON COFFMAN: Any other additional

an excellent online option for an education

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1	experience.
2	CHAIRPERSON COFFMAN: Ms. Liwo.
3	MS. LIWO: I voted for. They'll provide
4	additional flexible options and opportunities for
5	students.
6	CHAIRPERSON COFFMAN: Mr. Rogers.
7	MR. ROGERS: I voted for. I voted for because
8	there's not any I don't have any concerns for the
9	Fayetteville Virtual Academy at this time.
10	CHAIRPERSON COFFMAN: Dr. Saunders.
11	DR. SAUNDERS: Yes. I thought this was a well
12	established, careful plan with student success at its
13	core.
14	CHAIRPERSON COFFMAN: Ms. Barnes.
15	MS. BARNES: I voted in favor of the motion.
16	And I believe that this presents opportunities to
17	embrace new approaches to learning and it has
18	resources that achieve definitive expectations and
19	outcomes for students where they have not existed
20	before.
21	CHAIRPERSON COFFMAN: Ms. Pfeffer.
22	MS. PFEFFER: I made the motion to approve
23	because I believe that this is an example of a school
24	for the future and it will provide a personalized
25	learning opportunity and a learner focused structure.

CHAIRPERSON COFFMAN: Dr. Jones.

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DR. JONES: I voted in favor of the motion.

Fayetteville has structured an online program that has human components to take ownership of students and have considered student needs and will have structured assessments and interventions.

CHAIRPERSON COFFMAN: Dr. Gotcher.

DR. GOTCHER: I voted for the motion. I feel this is an excellent application; it's certainly a model for the future. Furthermore, it provides an opportunity for a true personalized learning plan for the kids based upon their individual needs.

CHAIRPERSON COFFMAN: Congratulations to the Fayetteville Virtual Academy. As you see evidenced here today, we believe in you. But you've given us a reason to believe I you and that's because there was quality planning, a great presentation, a very thorough application. And so we feel confident that there will be success for your students. We do encourage you to remember that we love to share good messages across the state. So as those stories are developing over the next year or two, please remember that it's important that we're sharing them with all of the educators and the community at large in our state. Thank you.

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1	Are there any additional issues before the Panel
2	today?
3	DR. JONES: I do have a question for Legal. I
4	do want to put on the agenda to bring Quest Middle
5	School from Jacksonville [sic] back in. Do we need
6	to vote on that to put them on the agenda?
7	MS. CLAY: We do not need to vote. Quest Middle
8	School from Pine Bluff, correct?
9	DR. JONES: Pine Bluff.
10	MS. CLAY: That does not need to be a vote. It
11	could just be something that's put on the placed
12	on your next agenda.
13	DR. JONES: Thank you.
14	DR. SAUNDERS: The December agenda?
15	MS. CLAY: It will be the December agenda, if
16	you still have if you still want to have a
17	December meeting. I know there's an item tomorrow
18	about possibly delaying that. But it can be
19	December.
20	CHAIRPERSON COFFMAN: We can finalize that
21	tomorrow.
22	MS. CLAY: Okay.
23	CHAIRPERSON COFFMAN: All right. Well, thank
24	you to everyone. We will begin at 8:30 in the
25	morning.

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1	DR. JONES: Move that we adjourn.
2	CHAIRPERSON COFFMAN: Moved by Dr. Jones.
3	DR. GOTCHER: Second.
4	CHAIRPERSON COFFMAN: And Dr. Gotcher. All in
5	favor of the motion to adjourn?
6	(UNANIMOUS CHORUS OF AYES)
7	CHAIRPERSON COFFMAN: Any opposed? We stand
8	adjourned.
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10	(The meeting was adjourned at 12:30 p.m.)
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24	A-4: FAYETTEVILLE VIRTUAL ACADEMY
25	Exhibit One (1)

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24	A-4: FAYETTEVILLE VIRTUAL ACADEMY
25	Exhibit Two (2)

CERTIFICATE

STATE	OF	7	ARKANSAS	;)	
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COUNTY	O	7	SALINE)	

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter and Notary Public before whom the foregoing proceedings was taken, do hereby certify that the same is a true and correct transcription before the Arkansas State Department of Education, Charter Authorizing Panel, in Little Rock, Arkansas, on November 18, 2015, that the said proceedings was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to this action.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: December 4, 2015.

SHARON K. HILL, CCR Certified Court Reporter Certificate No. 670

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